

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

MAY 29, 1973

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, May 29, 1973, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips  
Aldermen Bowers, Harcourt, Linnell,  
Marzari, Massey, Pendakur,  
Rankin and Volrich

ABSENT: Alderman Gibson (Leave of Absence)  
Alderman Hardwick

CLERK TO THE COUNCIL: D. H. Little

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

Mayor Phillips acknowledged the presence in the Council Chamber of students from Britannia Secondary School under the direction of Mrs. P. Colford; students from Prince of Wales Secondary School, under the direction of Mr. Frizell and students from Vancouver City College, under the direction of Mrs. J. Kline.

'IN CAMERA' MEETING

The Deputy City Clerk advised that the 'In Camera' Committee approved the items for the 'In Camera' meeting later this day with the exception of one, a report of the Special Committee re Cemetery Matters and that it had been unanimously agreed that this item be considered by the Council in open meeting.

ADOPTION OF MINUTES

MOVED by Ald. Pendakur,  
SECONDED by Ald. Linnell,

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion) dated May 15, 1973, be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Pendakur,  
SECONDED by Ald. Linnell,

THAT the Minutes of the Special Council meeting (Public Hearing) dated May 15, 1973, be adopted, except that Alderman Marzari be recorded as present at the Public Hearing.

- CARRIED UNANIMOUSLY

MOVED by Ald. Pendakur,  
SECONDED by Ald. Linnell,

THAT the Minutes of the Special Council meeting dated May 17, 1973, be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Pendakur,  
SECONDED by Ald. Linnell,

THAT the Minutes of the Special Council meeting (Court of Revision), dated May 17, 1973, be adopted.

- CARRIED UNANIMOUSLY

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COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,  
SECONDED by Ald. Pendakur,

THAT the Council resolve itself into Committee of the Whole,  
Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

REPORT REFERENCE

1.  
Arbutus-Burrard Connector

The Assistant City Engineer, Traffic & Transportation, gave an oral explanation with respect to the Arbutus-Burrard Connector and answered questions of various members of the Council.

2.  
401 Freeway Connection to  
Second Narrows Bridge

The Assistant City Engineer, Traffic & Transportation, gave an oral explanation and historical report with regard to proposed connection of the 401 Freeway with the Second Narrows Bridge and advised of negotiations with the Provincial Government and the Council's policy on the matter to date.

A representative of the Hastings Sunrise Action Council appeared and submitted a brief setting out resolution in opposition to proposed extension of the 401 Freeway to the Second Narrows Bridge, together with other information, including temporary solutions.

MOVED by Ald. Pendakur,

THAT the brief submitted by the organization be received and referred to the appropriate officials for report and these officials include in such report alternative solutions to the freeway link;

FURTHER THAT the Committee of Alderman Linnell and Alderman Rankin be asked not to meet further with the Provincial authorities on this subject in the meantime.

- CARRIED UNANIMOUSLY

3. Columbia/Quebec Connector

Reference was made to future report and meeting with concerned groups on the Columbia/Quebec Connector question and, therefore, with Council agreement it was directed by the Mayor such report be submitted, and meeting with concerned groups, be held in two weeks time.

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Development Permit Application No. 61467  
3596 East Hastings Street
- (b) Vancouver Society for Asian Art  
Suitable Site for Museum

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COMMUNICATIONS OR PETITIONS

Grant Request:  
Luncheon re Annual Meeting  
B.C. Association of Social Workers

The Council noted a request from the British Columbia Association of Social Workers for a grant of \$210.00 to provide an official luncheon in connection with the Annual Meeting of the Canadian Association of Social Workers to be held in Vancouver June 7th - 9th, 1973.

A further request is made that Council be represented at the luncheon and the organization would look forward to Alderman Rankin being that representative.

MOVED by Ald. Marzari,  
THAT the request be approved.

- LOST

(Aldermen Bowers, Harcourt, Linnell, Pendakur,  
Rankin, Volrich and the Mayor voted against  
the motion)

MOVED by Ald. Marzari,  
THAT Alderman Rankin be the Council's representative.

- CARRIED UNANIMOUSLY

2. Resignation from Vancouver  
Athletic Commission:  
Edward C. Sweeney

MOVED by Ald. Volrich,  
THAT the letter of resignation from former Alderman Sweeney in respect of membership on the Vancouver Athletic Commission, be accepted and an appropriate letter of appreciation be forwarded to Mr. Sweeney.

- CARRIED UNANIMOUSLY

3. Council Representative:  
Rewards Committee (B.R. Bradshaw Murder)

The Police Commission advised of a Rewards Committee which is to include a representative of the Council in respect of the reward offered by the Board of Police Commissioners in the B.R. Bradshaw murder case. The Council is asked to appoint its representative to that Committee.

MOVED by Ald. Harcourt,  
THAT Alderman Volrich be the City Council's representative on this Rewards Committee.

- CARRIED UNANIMOUSLY

4. Host Committee re United Nations  
Conference/Exposition on Human Settlements: 1976

A letter was noted from the Minister of State advising of the intention to establish two intergovernmental preparatory committees in connection with the forthcoming United Nations Conference/Exposition on Human Settlements to be held in Vancouver May 31 to June 11, 1976. Particularly, the Host Committee will be made up of representatives of the three levels of Government. Therefore, the City is invited to name its official to represent Vancouver on that Host Committee.

A further telegram from the Department of External Affairs in this regard was noted.

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Host Committee re United Nations (cont'd)

The Mayor spoke to the matter advising he had proposed Mr. R. Henry, Administrative Assistant to the City Clerk, as the City's representative on this Host Committee.

MOVED by Ald. Pendakur,

THAT Mr. R. Henry, Administrative Assistant to the City Clerk, be the City's representative on the Host Committee.

- CARRIED UNANIMOUSLY

5. Vancouver Representation on  
U.B.C.M. Executive

A memorandum from the Mayor, dated May 23, 1973, was noted in which it is recommended Alderman Volrich be nominated as Vancouver's representative on the executive of the Union of British Columbia Municipalities; a letter on the matter having been received from the U.B.C.M. Executive Director.

MOVED by Ald. Harcourt,

THAT Alderman Volrich be nominated accordingly.

- CARRIED UNANIMOUSLY

6. Appointment to Special Committee re  
Britannia Community Services Centre Project

MOVED by Ald. Bowers,

THAT, pursuant to recommendation from the Mayor, Alderman Marzari be appointed Chairman of a Special Committee re Britannia Community Services Centre Project, with power to add.

- CARRIED

(Alderman Rankin voted in the negative)

7. Use of Officers' Mess at Jericho  
for Community Purposes

By memorandum dated May 23, 1973, the Mayor proposed a meeting be held on Thursday, May 31st between Council, or a Council Committee, and members of the Park Board together with the concerned citizens in an endeavour to resolve problems relating to the use of the former Officers' Mess at Jericho for community purposes. In this regard the Mayor enclosed relevant correspondence.

MOVED by Ald. Linnell,

THAT, pursuant to the Mayor's proposal, a meeting be held on Thursday, May 31, 1973, from 3:30 to 5:00 p.m., between the Council, Park Board and the citizens concerned to discuss this whole matter, at which time a report be submitted by the Building Inspector and all appropriate officials be present.

- CARRIED

(Alderman Massey voted against the motion)

8. Lane Pavements by Petition: Project #47  
North of Charles and West of Leroi

The Council on May 17, 1973, after holding a Court of Revision, instructed that Project No. 47, in Schedule 419 and relating particularly to lane pavements by petition, North of Charles Street and West of LeRoi Street, be deferred and the owners affected be balloted to obtain their opinions as to whether this local improvement project should be carried out.

Mr. M.A. Bubl   requested an opportunity to appear before Council in explanation of his position on the petition, and requested the Council proceed with the project.

cont'd....

COMMUNICATIONS OR PETITIONS (cont'd)

Lane Pavements by Petition (cont'd)

MOVED by Ald. Bowers,  
THAT Mr. Buble be heard when the results of the balloting  
are known and information thereon furnished to Council.

- CARRIED UNANIMOUSLY

9. Proclamations: Elderly Citizens' Week  
and Pioneers' Week

The Deputy Provincial Secretary furnished copies of separate  
proclamations declaring the week of June 3 to 9, 1973, inclusive  
as Elderly Citizens Week and Pioneers' Week in the Province of  
British Columbia.

MOVED by Ald. Bowers,  
THAT this information be received.

- CARRIED UNANIMOUSLY

10. Gastown Street Market:  
Licensing of Traders

A Communication dated May 25, 1973, was received from the  
Gastown Merchants Association pointing out that under the terms  
of the existing by-law, individual street traders participating in  
the Gastown Street Market will be required to pay a street  
trading license fee of \$50.00 each. The Council is requested to  
modify this requirement in view of the nature of the market.

The Association expresses its willingness to be responsible  
for collection of individual fees from those participating in the  
market.

After receiving an oral report from the Corporation Counsel  
and the License Inspector, it was,

MOVED by Ald. Bowers,  
THAT the License By-law be amended to provide for a category  
to be known as "Public Street Market and Public Market" and the  
Corporation Counsel submit the amending by-law to the next meeting.

- CARRIED

(Alderman Rankin voted against the motion)

MOVED by Ald. Bowers,  
THAT the license fee in such cases be set at \$100.00 per  
day.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin,  
THAT the Gastown Merchants Association be required to submit  
a report on disbursements and charges as a result of the appli-  
cation of this license, and the Association be advised that stall  
vendors are not to be charged a greater rental than is required  
to meet actual expenses of the Association covering the stall  
operation.

- CARRIED UNANIMOUSLY

11. Provincial Insurance Office: Downtown

The Mayor reported that he had discussed with the Minister  
of Municipal Affairs the matter of accommodating the Government's  
insurance office in the downtown area and was advised that,  
because of the immediate needs of the Government, the lease was  
for a 5-year period and it is intended to review the matter as  
the Government is amenable to working out with the City and the  
Regional District a probable site outside of the downtown area.

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The Council recessed at approximately 3:45 p.m., and following an 'In Camera' meeting in the Mayor's Office, recessed to reconvene in open session in the Council Chamber at 7:30 p.m.

The Council reconvened in the Council Chamber at approximately 7:30 p.m., still in Committee of the Whole, Mayor Phillips in the Chair and the following members present:

PRESENT: Mayor Phillips  
Aldermen Bowers, Harcourt, Linnell, Marzari,  
Massey, Pendakur, Rankin and Volrich

ABSENT: Alderman Gibson (Leave of Absence)  
Alderman Hardwick

#### UNFINISHED BUSINESS

1. Development Permit Application #61467  
3596 East Hastings Street (J. Brown)

The Council considered report of the Deputy Director of Planning and Civic Development dated April 13, 1973, in which it is recommended by the Technical Planning Board and the Vancouver City Planning Commission that development permit application to use a portion of a gasoline service station site at 3596 East Hastings Street for tent trailer sales and rentals, be refused in view of the provisions of the Zoning By-law and that the site is small for the use.

Mr. Brown appeared on behalf of his grandson who is proposing to conduct this business for a temporary period only.

After due consideration, it was,

MOVED by Ald. Harcourt,

THAT this development permit application be approved for the period June 1 to September 30, 1973.

- CARRIED UNANIMOUSLY

2. Vancouver Society for Asian Art:  
Suitable Site for Museum

The Council noted a letter dated April 24, 1973, from the President of the Vancouver Society for Asian Art asking the Council approve in principle the setting aside of a site for a proposed museum for Asian art in Vancouver as this would assist the organization in approaching the two senior governments to participate in making possible the museum development. In this respect Mr. Rogers appeared, accompanied by other representatives of the Society in support of the request.

MOVED by Ald. Pendakur,

THAT the Council agree in principle to making a grant of land available for a Museum of Asian Arts and the Deputy Director of Planning and Civic Development be instructed to work with the Society in an endeavour to locate a suitable site, and report to Council.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS

A. Proposed Commercial Development  
Nanaimo and Pender Streets

The Deputy Director of Planning and Civic Development submitted the following report under date of May 25, 1973:

"The six lots forming the subject of this current development permit application were rezoned from RS-1 Single Family Dwelling to C-2 Commercial for the purpose of constructing an office building. The rezoning was to be subject to a number of conditions and these conditions were approved by Council on December 1, 1972. Most of the conditions were concerned with detail but the first condition reads in part:

"the building to be first redesigned to the satisfaction of the Technical Planning Board after advice from the Design Panel ..."

Mr. Funaro, the applicant, agreed by letter to meet all the conditions.

The development permit application was filed on February 14, 1973 and on March 16, 1973 was approved by the TPB, subject to a number of conditions, one of which was the approval of the design to the satisfaction of the TPB after advice from the Design Panel.

The Design Panel first considered the application on March 19, 1973 when they commented that, in their view, the building as proposed would form a serious intrusion into the residential area and recommended to the TPB that the design be referred back to the applicant for improvements. On April 16, 1973, the Design Panel again dealt with the application and on this occasion, also met the architect. The Panel felt that the changes had not materially improved the situation from their point of view and recommended that the TPB refuse the design on the grounds that if executed it would adversely affect public amenity. The TPB accepted this recommendation, and this action was transmitted to the applicant.

The TPB again considered this matter at its meeting on May 18th, but resolved to take no further action on the matter.

In essence, the building proposed in the development permit application is not in itself a poorly designed building; the problem arises from the fact that, in the view of the Design Panel, any building of this character and size in a predominantly residential environment will adversely affect public amenity.

If Council feel that the design should be approved despite the objections of the Design Panel, the other conditions have either already been met or can be met by the applicant."

MOVED by Ald. Rankin,  
THAT the design be approved.

- CARRIED UNANIMOUSLY

B. BOARD OF ADMINISTRATION  
General Report, May 25, 1973

WORKS AND UTILITY MATTERS

The Council considered this report containing four clauses identified as follows:

- Cl. 1: Removal and Relocation of Fire Alarm Boxes and Circuits
- Cl. 2: Special Studies - Design Data
- Cl. 3: Water Main Installation - 1973 Capital Budget
- Cl. 4: Tender for the Supply of Ready-Mixed Concrete

MOVED by Ald. Pendakur,  
THAT the recommendations of the Board of Administration contained in the foregoing clauses be approved.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Supply of Concrete

In respect of concrete supply and enquiry of Alderman Bowers if a study should be carried out on whether the City should be making its own provision for supply of concrete, the Mayor directed a previous report on the matter be updated and submitted to Council for information.

SOCIAL SERVICE & HEALTH MATTERS

MOVED by Ald. Linnell,  
THAT this report on the matter of Social Allowance Rates - Persons over 65 years of Age, be received for information.

- CARRIED UNANIMOUSLY

FINANCE MATTERS

The Council considered this report containing clauses identified as follows:

- Cl. 1: Investment Matters (Various Funds) March and April, 1973
- Cl. 2: Roster of Conferences
- Cl. 3: Construction and Maintenance Division: Department of Permits and Licenses
- Cl. 4: Use of 306 Abbott Street when vacated by No. 1 Health Unit
- Cl. 5: Organization of Health Inspectors
- Cl. 6: Planning Department Work Schedule
- Cl. 7: Rental of Stage Lighting Equipment Units to Theatre in the Park

Action was taken as follows:

MOVED by Ald. Bowers,  
THAT the recommendation of the Board of Administration contained in Clause 2 of the report be adopted, with the exception that Regulation No. 45 be amended by striking out the following:

"The conference must be one of those listed on the roster submitted to and approved by Council in 1966, or as subsequently amended".

- CARRIED UNANIMOUSLY

MOVED by Ald. Pendakur,  
THAT the recommendations of the Board of Administration contained in clauses 1, 4 and 5 of the foregoing report be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,  
THAT the recommendation of the Board of Administration contained in Clause 3 of the foregoing report be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin,  
THAT the recommendation of the Board of Administration contained in Clause 6 of the above report be approved.

- CARRIED

(Alderman Massey voted against the motion)

MOVED by Ald. Bowers,  
THAT the recommendation of the Theatre Manager respecting rental of stage lighting equipment units to Theatre in the Park, as set out in clause 7 of the report, be approved.

- CARRIED UNANIMOUSLY



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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

General Report (cont'd)

PERSONNEL MATTERS

Leave with Pay:  
Mr. John Winsor

MOVED by Ald. Rankin,

THAT, pursuant to recommendation of the Deputy Director of Planning and Civic Development contained in this report, Mr. John Winsor of the Planning and Civic Development Department be granted ten days leave of absence with pay. September 10 to 21, 1973, to compete in the World Fireball sailing championships in Torbay, England.

- CARRIED

(Aldermen Bowers and Marzari voted against the motion)

PROPERTY MATTERS

The Council considered this report which contains 5 clauses identified as follows:

- Cl. 1: Lease 250 Terminal Avenue
- Cl. 2: Point Grey Road Development of Park Land
- Cl. 3: 102 East 2nd Avenue
- Cl. 4: Acquisition for Britannia Community  
Services Centre: 1056-58 McLean Drive
- Cl. 5: Demolitions

The Council took action as follows:

MOVED by Ald. Marzari,

THAT consideration of Clause 3 of the above report be deferred pending the hearing by Council with respect to the Columbia/Quebec Connector to be held in two weeks time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,

THAT the recommendations of the Board of Administration contained in Clauses 1 and 4 of the above report be adopted, and Clauses 2 and 5 be received for information.

- CARRIED UNANIMOUSLY

C. DEPARTMENT REPORT, May 25, 1973

WORKS AND UTILITY MATTERS

In considering this report on the matter of Locarno Park and Northwest Marine Drive Alignment, and the reference to delegation requests, it was,

MOVED by Ald. Bowers,

THAT a joint evening meeting of Council and the Park Board be held to which delegations be invited and such meeting be held in the area in question.

- CARRIED

(Aldermen Harcourt and Massey voted against the motion)

MOVED by Ald. Harcourt, in amendment,

THAT the motion of Alderman Bowers be amended by striking out the words "in the area in question" and inserting in lieu thereof the words "at City Hall on an evening to be arranged by the City Clerk".

- LOST

(Aldermen Bowers, Linnell, Marzari, Pendakur,  
Rankin, Volrich and the Mayor voted against the motion)

(The motion of Alderman Bowers was put and CARRIED)

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

DEPARTMENT REPORT (cont'd)

BUILDING & PLANNING MATTERS

The Council considered this report containing clauses identified as follows:

- Cl. 1: Strata Titles Act
- Cl. 2: Georgia and Granville:  
Block 42 - Pedestrian Crosswalk

The Council took action as follows:

Clause 1

MOVED by Ald. Rankin,  
THAT all applications to convert existing apartment houses into Strata Titles be referred directly to Council for consideration.  
  
- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell, in amendment,  
THAT the following be added to the motion of Alderman Rankin:  
  
"and further that a moratorium of one year be placed on approval of Strata plans for apartment conversion".  
  
- LOST

(Aldermen Bowers, Marzari, Massey, Pendakur, Volrich, and the Mayor voted against the motion)

(The motion of Alderman Rankin was put and carried unanimously)

(Alderman Harcourt advised the Housing Committee would consider regulations)

MOVED by Ald. Bowers,  
THAT Clause 2 of the foregoing report be received for information.  
  
- CARRIED UNANIMOUSLY

FINANCE MATTERS

The Council considered this report containing four clauses identified as follows:

- Cl. 1: Charter Amendments
- Cl. 2: "Members of Council Superannuation By-law"
- Cl. 3: P.C. 255 Sutton, R.G.: Legal Expenses
- Cl. 4: Summer Students Driving City Automobiles

Action was taken as follows:

Clause 3

MOVED by Ald. Rankin,  
THAT the motion of Alderman Bowers set out in this clause which, in effect, proposes payment approval, be tabled in order that the Council may hear directly from the City Prosecutor on the background and circumstances in this particular case.  
  
- CARRIED

(Alderman Bowers voted against the motion)

MOVED by Ald. Linnell,  
THAT Clause 1 of this report be received for information and the recommendation and/or request of the officials contained in clauses 2 and 4 be approved.  
  
- CARRIED UNANIMOUSLY

(At this point a short recess was observed)

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

D. Data Processing and Systems  
Division Staffing

The Board of Administration, under date of May 7, 1973, submitted the following report:

'The Director of Finance reports as follows:

"The Data Processing and Systems Division of the Finance Department acts as the central computer facility for the City's Departments and Boards. The Engineering and Planning Departments use outside computer facilities to some extent but this represents a small proportion of the City's total computer usage.

A very large and important quantity of the City's administrative workload is totally dependent on the operating health of the Division. The Division is not in a healthy condition. This has arisen from a number of contributing factors, such as:

- steadily increasing demands for (worthwhile) additional service
- a policy extending back many years that staff levels should and could be kept at much lower levels than comparable outside data processing operations
- enormous complexity of the work and of the computer system itself (almost an exponential rate of increase)
- the after effects of the 1972 strike.

The level and quality of service to Departments has deteriorated to an unacceptable level in a number of cases. Early this year I instructed that the Division was to accept no new work, no optional changes to existing systems and no one-time jobs, but was to concentrate on re-organizing its operations, catching up on system modifications that should have been done some time ago, and determining future needs and directions. To this end the Co-ordinator of Data Processing and Systems, with his senior staff, has prepared the accompanying report. I very strongly support his recommendations and therefore RECOMMEND that Council approve

1. Staff and Equipment increase as follows:

	1973 (June 1st) \$	Annual \$
Operations Branch:		
Computer Operations Section		
1 Data Processor III (Shift)	5,931	10,168
Production Control & Scheduling Section		
1 Data Processor III	5,274	9,927
1 Clerk III	5,074	9,504
Equipment - 2 Desks & Chairs	720	
Data Conversion Section		
2 Key Punch Operators I	7,531	13,939
Equipment Rental	2,520	4,320
Chairs	120	-
	<u>27,170</u>	<u>47,858</u>
Programming Branch:		
6 Programmers II (4 effective Sept. 1st)	29,799	78,091
1 Clerk III	5,074	9,504
1 Programmer III	8,308	15,642
Furniture	6,500	-
	<u>49,681</u>	<u>103,237</u>
Total	<u>76,851</u>	<u>151,095</u>

2. The Director of Personnel Services classify the preceding 13 new positions.
3. The necessary funds amounting to \$76,851 for the balance of 1973 be provided from Contingency Reserve.

cont'd...

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Data Processing and Systems  
Division Staffing (cont'd)

The Systems Branch of the Division has not been dealt with in this report, as this whole function, which includes the systems function in the Engineering Department and the activities of the Administrative Analyst attached to the Board of Administration, needs to be modified and expanded, but this will require further inter-departmental study and consideration."

Your Board Recommends that the above report of the Director of Finance be adopted.'

MOVED by Ald. Harcourt,

THAT the recommendations of the Board of Administration and Director of Finance contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY

E. Report of Standing Committee of  
Council on Finance & Administration  
May 10, 1973

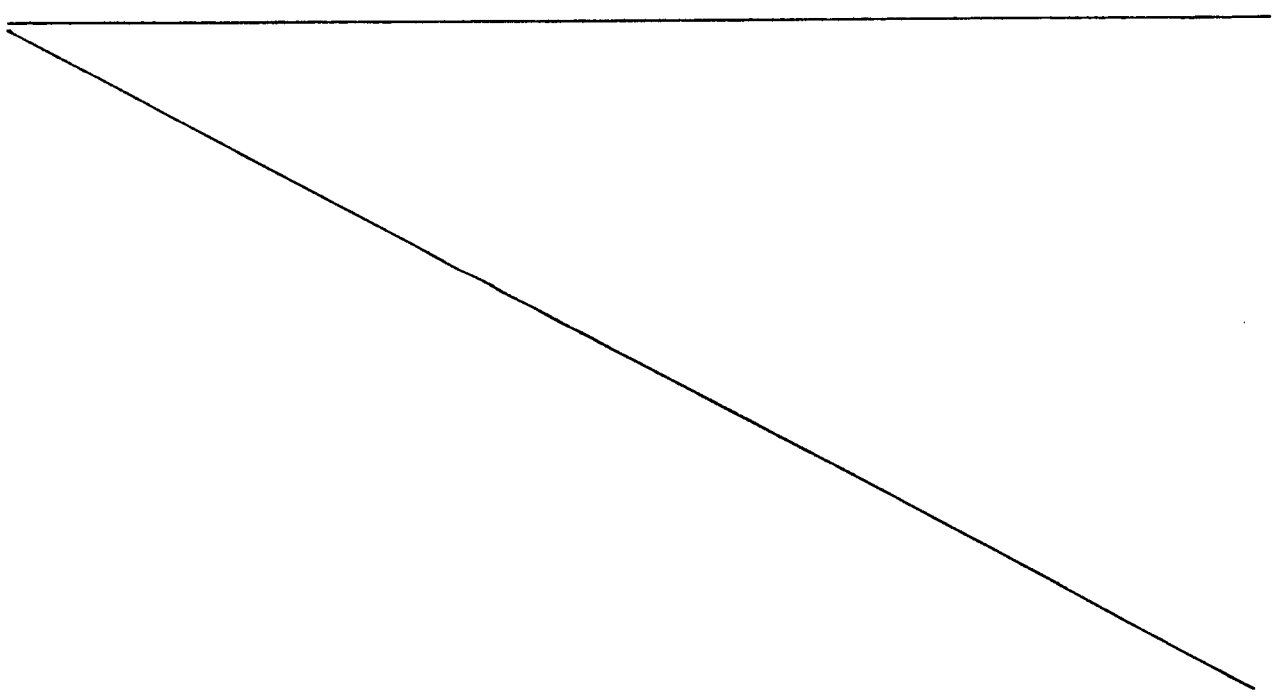
The Council considered this report which contained clauses identified as follows:

- Cl. 1: City of Vancouver:  
Communications Systems
- Cl. 2: Sale of City-owned Land for  
Senior Citizens Housing
- Cl. 3: Haro Park Site

MOVED by Ald. Bowers,

THAT the recommendation and action of the Committee in Clauses 1 and 2 of the foregoing report be approved and Clause 3 received for information.

- CARRIED UNANIMOUSLY



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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

F. Report of Standing Committee  
on Social Services, May 10, 1973

The Council considered this report containing clauses 1 to 4 identified as follows:

- Cl. 1: Improved Lighting - Gastown-Skid Road Area
- Cl. 2: Dunbar-West Point Grey Youth Committee
- Cl. 3: Staff Training Proposal: Department of  
Human Resources
- Cl. 4: Community Transportation Service

Action was taken as follows:

Clauses 1, 3 and 4

MOVED by Ald. Rankin,

THAT the recommendation of the Committee in Clause 1 be adopted and Clauses 3 and 4 be received for information.

- CARRIED UNANIMOUSLY.

Clause 2

In considering the recommendation of the Committee set out in this Clause, a letter from the Municipal and Regional Employees' Union was noted suggesting the City remain the employer of the proposed Manager and not agree to seconding him to the Dunbar-West Point Grey Area Council.

MOVED by Ald. Rankin,

THAT the Committee's recommendation be approved subject to proposals 2 and 3 relating to the hiring of a Manager being the subject of classification by the Personnel Department in accordance with normal administrative procedures and subject to the Manager not being on a 'seconded' basis, but rather on an assigned basis to the Area Council.

- CARRIED UNANIMOUSLY.

G. Report of Standing Committee  
on Community Development, May 10, 1973

The Council considered this report containing clauses 1 to 11 identified as follows:

- Cl. 1: Liquor Outlet: Club Zanzibar,  
1129-35 Howe Street
- Cl. 2: Liquor Outlet: Mr. S.P. Martinsen,  
828 East Hastings Street
- Cl. 3: Development of Lands - Fraser River,  
Arbutus to Barnard Streets
- Cl. 4: Portion of City Owned Lands Between Angus  
Drive and Barnard Street fronting on Marine Dr.
- Cl. 5: Britannia Property Acquisition
- Cl. 6: Information Meeting with Britannia  
Planning Advisory Committee
- Cl. 6A: Report on Organization and Administration -  
Britannia Services Centre
- Cl. 7: Planning Process: Kitsilano Area
- Cl. 8: Governmental Reform Committee - Appointment  
of Research and Advisory Consultant

cont'd.....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

G. Report of Standing Committee on  
Community Development, May 10, 1973 (cont'd.)

- Cl. 9: Killarney-Champlain Heights - Community  
Facilities and Related Matters
- Cl.10: Illegal Suite Policy
- Cl.11: Alternative Concepts - Areas E & F  
Champlain Heights

Action was taken as follows:

Clauses 1, 2, 4, 6, 6A, 7, 8, 9, 10 & 11

MOVED by Ald. Volrich,  
THAT the recommendations of the Committee in Clauses 1 and 2  
be adopted and Clauses 4, 6, 6A, 7, 8, 9, 10 and 11 be received for  
information.  
  
- CARRIED UNANIMOUSLY.

Clause 3

MOVED by Ald. Volrich,  
THAT this clause be received for information after checking  
as to availability of the date of June 28, 1973, for this meeting.  
  
- CARRIED UNANIMOUSLY.

Clause 5

MOVED by Ald. Volrich,  
THAT this clause be received for information after deleting  
the second resolution of the Committee relating to report from the  
Corporation Counsel on power to assume costs where tenants are  
forced to move because of civic developments.  
  
- CARRIED UNANIMOUSLY.

H. Report of Standing Committee on  
Housing dated May 15, 1973

The Council considered this report which contained two clauses  
identified as follows:

- Cl. 1: Proposed Senior Citizens' Housing Development -  
on Site Adjacent to Jericho D.N.D. Lands
- Cl. 2: Priorities of the Committee

Action was taken as follows:

Clause 1

MOVED by Ald. Harcourt,  
THAT this clause be received for information after changing  
the portion on Page 1 of the report relating to the number of units  
to be produced by the 2 schemes to read as follows:  
  
"It was noted that the first scheme would produce a total  
of 162 units and the second a total of 189 units. Mr.  
Casson, G.V.R.D. Housing Department, pointed out that  
the proposals are based upon the following assumptions:"

Regular Council, May 29, 1973 . . . . . 15

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

H. Report of Standing Committee on  
Housing dated May 15, 1973 (cont'd.)

Clause 2

MOVED by Ald. Harcourt,

THAT the recommendations of the Committee contained in this clause be adopted after deleting the following words at the end of the second recommendation on Page 4 of the report:

"on the basis of the assessed value of the proposed site".

- CARRIED UNANIMOUSLY.

I. Report of Standing Committee on  
Community Development, May 16, 1973

The Council considered this report containing clauses 1 to 9 identified as follows:

- Cl. 1: Mr. D.M. Anderson, 2745 West 30th Avenue
- Cl. 2: Grandview-Woodland Area Council - Mr. A. Stusiak
- Cl. 3: Hastings Townsite Residents' Association -  
Gillian Campbell
- Cl. 4: Communist Party of Canada - Mr. R. Garneau
- Cl. 5: Cassiar Ratepayers Association - Mr. J.T. Cork
- Cl. 6: Adanac-Charles Planning Committee -  
Mr. H. De V. Foster
- Cl. 7: Mrs. Margaret Mitchell
- Cl. 8: Cedar Cottage Ratepayers & Tenants Association -  
Mr. S. Shelton
- Cl. 9: Shawn Hatch, 3369 East Georgia Street,  
Fred Lowther, 2781 McGill Street

MOVED by Ald. Volrich,

THAT the clauses contained in the Committee's report be received for information.

- CARRIED UNANIMOUSLY.

J. Report of Standing Committee on  
Community Development, May 17, 1973

The Council considered this report which contained three clauses identified as follows:

- Cl. 1: Britannia Community Service Centre
- Cl. 2: Broadway West Area Meeting with Citizens  
Committee
- Cl. 3: Killarney-Champlain Heights - Community  
Facilities and Related Matters

Action was taken as follows:

Clause 1

MOVED by Ald. Volrich,

THAT the recommendations of the Committee contained in this clause be adopted after the 4th recommendation in the report on "Proposed Organization and Administration" of the section has been changed to read as follows:

"That the maintenance and janitorial staffs be the responsibility of the Britannia Administration."

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

J. Report of Standing Committee on  
Community Development, May 17, 1973 (cont'd.)

Clause 2

MOVED by Ald. Volrich,  
THAT this clause be referred back to the Committee for further consideration.

AMENDED  
SEE PAGE 493

- CARRIED UNANIMOUSLY.

Clause 3

MOVED by Ald. Volrich,  
THAT this clause be received for information.

- CARRIED UNANIMOUSLY.

K. Report of Standing Committee on  
Environment, May 24, 1973

MOVED by Ald. Linnell,  
THAT this report in respect of Sign Control be adopted.

- CARRIED UNANIMOUSLY.

L. Planning Department's Work Schedule -  
Supplementary Report re Work Required  
on Sign Control

The Board of Administration reported as follows pursuant to instructions of the Environment Committee on May 24, 1973:

'The Deputy Director of Planning and Civic Development reports as follows:

"The Standing Committee on the Environment on May 24, 1973, instructed me to prepare a report for Council's consideration on May 29, to be supplementary to my report of May 18, 1973 on the Planning Department Work Schedule. The intention of this latter report is to make provision for work required by the following recommendation of Council, to be done by staff, rather than consultants, which was my recommendation to the Standing Committee. The recommendation of the Standing Committee adopted by Council on February 20, 1973 is:

'FURTHER RECOMMENDED that the Committee instruct the Director of Planning to review the present Sign By-law and come back to the Committee with a status report on what has been done and what is needed to produce a good sign control by-law; this report to be considered as a first priority item.'

As a result of the discussions with the Standing Committee, it is estimated that the services of a senior planner (Planner III) if assigned for 12 months, together with participation by a senior solicitor from the Law Department plus an allowance for supplementary assistance by either short-term staff or limited consultant service, would be required. It was considered that the work might best be done by assigning an existing staff member as early as possible with a replacement taking over his duties. If such replacement could be secured promptly, then it should be possible to have the necessary by-law changes ready for Public Hearing by May of 1974, which was the desire of the Standing Committee.

Regarding the legal input to the work, the Corporation Counsel has advised that his present staff is fully committed with their existing tasks and duties and that this work and other priority items will require an additional lawyer. He has noted that in accordance with Council instruction, he will be reporting in the near future on Departmental organization and that it is apparent at this time in order to give proper effect to the Standing Committee's wish and to cope with other existing priorities, an additional solicitor will be required.



BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

L. Planning Department's Work Schedule  
Supplementary Report re Work Required  
on Sign Control (cont'd.)

The estimated costs to the Planning Department are as follows:

<u>Salary</u>	<u>1973 (6 mths.)</u>	<u>Annual</u>
1 Senior Planner @ \$1,357 (subject to classification)	\$ 8,142	\$16,284
 Fringe Benefits - 10%	<u>814</u>	<u>1,628</u>
	\$ 8,956	\$17,912
 <u>Furniture and Equipment</u>		
1 double pedestal desk \$ 210		
1 work table 100		
1 swivel arm chair 100		
2 side chairs <u>100</u>	\$ 510	
	\$ 9,466	
 The Assistant Director, Construction & Maintenance Division, reports that the costs to carry out the necessary alterations is estimated at approximately \$1,000. This includes building alterations, electrical and telephone relocations:	1,000	
 Supplementary assistance and/or consultant ser- vice for specific areas of the study:	<u>5,000</u>	
 Estimate of total funds required in 1973	<u>\$15,466</u>	

The Comptroller of Accounts advises that if the recommendations of this report are adopted, funds can be obtained from the Contingency Reserve Account.

For the Planning Department only, it is accordingly RECOMMENDED that:

1. Council approve the addition of one Senior Planner, subject to classification by the Director of Personnel Services.
2. Furniture and equipment be purchased and alterations carried out as noted above.
3. The necessary funds for 1973 amounting to \$15,466 be provided from Contingency Reserve."

Your Board RECOMMENDS the foregoing recommendations of the Deputy Director of Planning and Civic Development be approved.'

MOVED by Ald. Linnell,  
THAT the recommendations of the Board of Administration and the Deputy Director of Planning set out above, be approved.

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

M. Report of Special Committee on Burrard Inlet Waterfront, May 24, 1973

The Special Committee on Burrard Inlet Waterfront reported as follows under date of May 24, 1973:

**"A. Waterfront Study, West of Main Street: Consultants' Terms of Reference**

The goals, objectives and the Terms of Reference for the study of the Waterfront, West of Main Street were adopted by Council and attached hereto in Appendix "A". The Minister of State for Urban Affairs agreed to these Terms of Reference on April 13, 1973.

The officials of the Ministry of State and Urban Affairs and the City have met since that time and agreed upon the detailed elements, the budget and the Terms of Reference for consultant proposals.

The Council was informed on May 15, 1973 that the estimated cost of the study would be \$77,500, 2/3 of which will be provided by the Ministry of State for Urban Affairs. Two methods of undertaking the study have been discussed by the Committee:

1. To hire a suitable Project Manager who will supervise and manage the project and be a member of the continuing staff of the City for about two years.
2. To award the whole study to a single consultant who would probably hire sub-consultants to do many elements of the study.

It is not certain whether we would be able to get a suitable Project Manager to undertake the study within the proposed budget. The Committee sought and received approval of Council May 17, 1973 to advertise for such a Project Manager. The advertisement process is under way now.

It is felt that in order not to lose time that it will be necessary to concurrently invite proposals from consultants who are capable of conducting the above study. The recommended Terms of Reference for consultant proposals regarding the study are attached hereto in Appendix "B". A general breakdown of cost estimates is shown under Item 3 and work elements in Item 4. These proposed Terms of Reference are in line with objectives, goals staging and public participation as approved by Council in accordance with details shown in Appendix "A".

**RECOMMENDED:**

1. The Terms of Reference for receiving consultant proposals for conducting the Study of Burrard Inlet Waterfront, West of Main Street as shown in Appendix "B" be adopted.
2. That the cost sharing arrangements for the above study with the City paying 1/3 of the cost and the Ministry of State for Urban Affairs paying 2/3 of the cost at an estimated total study cost of \$77,500 be approved.
3. That the Minister of State for Urban Affairs be informed of Council's agreement to share 1/3 of the cost of the above study in response to his communication to the Mayor and Members of Council of May 8, 1973.

cont'd.....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)M. Report of Special Committee on Burrard  
Inlet Waterfront, May 24, 1973 (cont'd.)B. Inventory of Burrard Inlet Waterfront, East of Main Street

The Planning and Engineering Departments have indicated that they do not have adequate and up-to-date information on the Burrard Inlet Waterfront as a whole and, in particular, East of Main Street. In order to resolve many of the questions related to parks, truck routes and housing in the area adjacent to the Waterfront, it is necessary to have an inventory of existing facilities and future plans. Your Committee considered a recommendation by the Director of Planning and Civic Development for conducting such an inventory. The objectives and scope of this inventory are detailed in Appendix "C" attached hereto.

This inventory is estimated to cost \$13,000 including work to be undertaken by the city staff estimated at \$2,600. The Committee deems this expenditure necessary in order to resolve many of the questions related to the Waterfront as well as the adjacent area.

Since most of the area relates to the port of Vancouver, the Committee felt that we should negotiate cost sharing arrangements for such a study with the National Harbours Board and/or the Vancouver Port Authority and the Ministry of Transport. It is therefore,

RECOMMENDED:

1. That the Terms of Reference for an inventory of the Burrard Inlet Waterfront, East of Main Street, as detailed in Appendix "C" be adopted.
  2. That the Council authorize the Chairman of this Committee to negotiate cost sharing arrangements for the above study with related agencies.
- C. Terms of Reference for inviting proposals for the Development of the Fishermen's Wharf

On May 15, 1973, Mayor Phillips informed the Committee that he had conversations with the Minister of State for Urban Affairs, Mr. Ron Basford and the National Harbours Board Vice-Chairman, Mr. William G. Rathie regarding the development of a Fishermen's Wharf at the Foot of Columbia Street. He further informed the Committee that Messrs. Basford and Rathie were in favour of inviting proposals from entrepreneurs for the development of such a wharf. The Mayor suggested that the Committee formulate the Terms of Reference for inviting such proposals.

The Committee considered the location and size of the Fishermen's Wharf and felt that such a wharf should be adjacent or near to Gastown. In view of the fact that the Minister of State for Urban Affairs, Mr. Basford, had indicated similar views in a letter to Council in September 1972 and there are not many alternative locations, the Committee felt that such a Fishermen's Wharf could be located at the Foot of Columbia Street (Evans-Coleman-Evans, Ocean Cement Dock) and could be extended if necessary to include the Western Water Terminal Dock at the Foot of Carrall Street.

Your Committee, after further discussion, also felt that the proposed wharf will not be replacing any of the existing Fishermen's Wharves, particularly the one at the Foot of Campbell Avenue. The proposed wharf is indeed in your Committee's view to be complementary to the existing activities but with a focus upon selling of fish and marine food products, vegetables and fruits to the public at reasonable prices as well as include a variety of restaurants and shops to provide in general terms an exciting people's place.

The Terms of Reference for inviting development proposals for a Fishermen's Wharf are detailed in Appendix "D". Your Committee,

cont'd.....

Regular Council, May 29, 1973 . . . . . 20

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

M. Report of Special Committee on Burrard Inlet Waterfront, May 24, 1973 (cont'd.)

RECOMMENDS:

1. That the Terms of Reference for inviting development proposals for a Fishermen's Wharf as detailed in Appendix "D" be adopted.
2. That the Council authorize the Mayor to seek the concurrence of the National Harbours Board and the Ministry of State for Urban Affairs for the Terms of Reference as detailed in Appendix "D".
3. That the Council authorize the Mayor, after seeking the concurrence of the National Harbours Board and the Ministry of State for Urban Affairs, to publicly advertise inviting development proposals from entrepreneurs.

D. City Representation on the Vancouver Port Authority

On May 15, 1973, I raised in Council the question of City Representation on the Vancouver Port Authority. I further questioned the validity of Mr. Ed Sweeney, currently Acting Chairman of the Authority, to continue as a member of this Authority especially when he was nominated as a City Representative. In a memorandum to Council of May 17, 1973, the City Clerk informed that Mr. Sweeney feels "that his membership on the Vancouver Port Authority is by virtue of an appointment of the Federal Government and is not related to his original membership as a representative of Council". Unfortunately, this statement does not match with the facts.

Your Committee considered the question of City Representation on the Port Authority and felt that the City should have representation on this Authority for the purposes of liaison as well as in view of Council's wishes on the development of the Waterfront as a whole. The Committee wishes the Council to note the history of this appointment as follows:

On May 18, 1971, Alderman Broome referred to the press release by the Minister of Transport regarding the proposed Port Authorities and the Council at that time directed the Mayor to communicate with the Minister of Transport requesting a meeting. The Council in its meeting of June 29, 1971, received a communication from the then Minister of Transport, Mr. D. Jamieson, dated June 23, 1971 which contained a copy of a statement in the House of Commons relating to the Port Authorities and it stated in part "it is logical that your City be represented directly on this Authority and into this end, would it be possible to obtain the name of the representative of your City?"

In response to this communication from the Minister, the Council on June 29, 1971, resolved that the Mayor be requested to appoint an appropriate person to this Authority. Subsequently, on July 5, 1971, the City Clerk informed the Minister of Transport as follows:

"In reply to your letter of June 23, 1971, I wish to inform you that the Vancouver City Council has appointed Alderman Sweeney as its representative to the National Harbours Board New Local Authority".

It is necessary for the Council to resolve whether or not Mr. Sweeney is still and should continue as Council's representative on this Authority. However, if Mr. Sweeney considers that his appointment is by the Federal Government with no time limit on it, from here to eternity, then the Council will have to provide some way of Mr. Sweeney being responsive to the City Council. After considering the correspondence and the fact that the Port Authority membership would be a useful element, your Committee,

cont'd.....

Regular Council, May 29, 1973 . . . . . 21

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

- M. Report of Special Committee on Burrard  
Inlet Waterfront, May 24, 1973 (cont'd.)

RECOMMENDS:

1. That the Mayor communicate to the Minister of Transport, Mr. Jean Marchand in Ottawa, that Mr. Sweeney is no longer considered to be the City's Representative on the Vancouver Port Authority and seek his concurrence to appoint another Council nominee to this Authority."

MOVED by Ald. Pendakur,

THAT the Committee's recommendations in Clauses A and B of the foregoing report be approved.

- CARRIED UNANIMOUSLY.

Clause 'C'

MOVED by Ald. Pendakur,

THAT the Committee's recommendations in this clause be approved after deletion of Part (a) of Section 5 from Appendix "D", which refers to the City as a minority shareholder, and the remaining parts of this section be relettered appropriately.

- CARRIED UNANIMOUSLY.

Clause 'D'

MOVED by Ald. Pendakur,

THAT the Committee's recommendation in this Clause be approved after re-wording as follows:

"That the Mayor communicate with the Minister of Transport, Mr. Jean Marchand in Ottawa, requesting a City Council representative be appointed to the Vancouver Port Authority."

- CARRIED UNANIMOUSLY.

- N. Report of Hardship Committee on  
Illegal Accommodation - 875 West 63rd Avenue (Sandhu)

The Special Committee re Illegal Suites - Hardship Cases, reported as follows under date of May 14, 1973:

"On October 27, 1970, Council considered an application from Mr. Piara Singh Sandhu for the withholding of enforcement action under City Council's hardship policy. In the original application, it was noted that a building permit had been obtained on December 31, 1969 for the installation of a playroom, recreation room, bedroom and three-piece bathroom in the basement.

Inspection of the building in July of 1970 found that the basement was occupied as a separate housekeeping unit. Mr. Sandhu made an application for consideration under the hardship policy with the cost of the installation of the basement accommodation being shown as an outstanding debt (\$2,000.00). The Hardship Committee felt that this was a flagrant violation of the Zoning and Development By-law and were inclined to recommend that the application be refused. The matter was placed before Council who resolved:

"THAT this illegal suite be permitted to be continued for a limited period of two years by which time the debt incurred by the owner in respect of the installation should be substantially reduced; this action however, is subject to a commitment from the owner that the illegal suite will be removed at the end of this limited period."

On November 30, 1970, Mr. Sandhu gave a commitment in writing that the building will be restored to a one family dwelling within a period of two years.

cont'd.....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

N. Report of Hardship Committee on Illegal Accommodation - 875 West 63rd Avenue (cont'd.)

Mr. Sandhu has now submitted another application for consideration by Council requesting the withholding of enforcement action for the retention of the illegal housekeeping unit in the basement. This new application indicates that the applicant is married with three dependents, fully employed and has received an increase in wages from \$350.00 to a net income of \$587.00 per month. The application further indicates that the total monthly expenses are \$529.00 per month and that the debt incurred for the installation of the illegal accommodation has been reduced to \$1,000.00.

Attached to this application is a letter from Campbell and Oppal, Barristers and Solicitors, acting on behalf of Mr. Sandhu, stating that the creditor for the balance of the loan of \$1,000.00 has agreed to extend the time for repayment for another four months.

Council may wish to:

- (a) grant the application for a further limited period of six months or
- (b) refuse the application and instruct the Building Inspector to enforce the regulations of the Zoning and Development By-law.

This matter is submitted for Council's consideration. "

MOVED by Ald. Rankin,  
THAT this illegal suite be permitted to continue for a further period of six months.

- CARRIED.

(Mayor, Aldermen Bowers, Linnell and Pendakur voted against the motion).

O(i) Report of Standing Committee on Social Services, May 24, 1973

The Council considered this report which contained two clauses identified as follows:

- Cl. 1: New Welfare Rates -
- Cl. 2: Welfare & Rehabilitation Department:  
Additional Staff

Action was taken as follows:

Clause 1

MOVED by Ald. Rankin,  
THAT the two recommendations of the Committee in this clause be adopted after being changed to read as follows:

"RECOMMENDED that Council urge in the strongest terms the Minister of Human Resources to immediately implement the updated Boyd report as of June 1, 1973 and to this end, Council authorize a delegation from the Standing Committee on Social Services to meet with the Minister in support thereof.

FURTHER RECOMMENDED that, if the delegation proceeds to Victoria, Council approve the travel costs of representatives of outside groups accompanying this City delegation to Victoria and that the composition from such outside groups be at the discretion of the Chairman but that such representatives number not more than ten."

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

O(i) Report of Standing Committee on  
Social Services, May 24, 1973 (cont'd.)

Clause 2

MOVED by Ald. Rankin,  
THAT the recommendation of the Committee contained in this  
clause be approved.

- CARRIED UNANIMOUSLY.

O(ii) Welfare & Rehabilitation Department -  
Additional Staff for New Income Supplementation  
Program, Office Space Requirement

The Board of Administration submitted the following report  
dated May 25, 1973:

'The Director of Welfare and Rehabilitation reports:-

"City Council has before it a Board of Administration report dated May 24, 1973 recommending the hiring of 32½ additional staff for the Department. Submission of this report to Council was deferred pending agreement from the Hon. Minister of Human Resources to cost share these additional positions on a 50% Federal, 25% Provincial and 25% City basis. Verbal agreement has been received from the Minister and written confirmation is expected within a few days.

1) Space Requirements for Additional Staff

The report of May 24, 1973 makes no recommendations regarding additional office space and office equipment. This additional staff cannot be accommodated in existing Departmental offices. There will be no problem accommodating additional staff at the South, East, new North (Commercial and Grant) and Single Men's Unit. The Financial Services staff temporarily housed at Pacific Hostel will be relocated to Single Men's Unit early in June. The Rehabilitation staff of Single Men's Unit will be housed in rented office space at 402 West Pender (one block from Single Men's Unit).

The space problem is acute at 1530 West 8th which currently houses:

- Administration (75 staff)
- West Unit (18 staff)
- North Unit (will move to Commercial & Grant on July 1, 1973)

- and -

Health Care and Aging Division. (25 Staff)

Over the past several months the Department, in cooperation with the Construction and Maintenance Division of the Department of Permits and Licenses and the Property and Insurance Division has been exploring office space to accommodate the Administration staff of the Department and the Health Care and Aging Division. By removal of approximately 100 staff from 1530 W 8th into another building the additional staff can be adequately accommodated. Estimated office space requirement for the 100 staff is approximately 18,000 square feet. A report to Council with a specific recommendation on space requirements and costs will be submitted shortly.

2) Income Supplementation Program

On June 1, 1973 the Department is obligated to implement a newly announced provincial program to supplement the low income person or family head up to the maximum social allowance entitlement. It is difficult to estimate the volume of applicants that will request income supplementation.

The Hon. Minister of Human Resources has advised the Board of Administration that his Department is agreeable to cost sharing (50-25-25) 10 additional staff for a temporary period of three months from June 1, 1973 or date of commencement.

With regard to space requirements it is planned to operate this program in the evenings 5 p.m. to 11 p.m. from our regular offices.

Regular Council, May 29, 1973 . . . . . 24

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

O(ii) Welfare and Rehabilitation Department -  
Additional Staff (cont'd.)

3) Staff Requirements (temporary)

Classifications	June 1/73 - Aug. 31/73 3 months	Annual
1 - SSA II @ \$903/mo.	2,709.00	10,836.00
5 - SSA I @ \$659/mo.	9,885.00	39,540.00
1 - Clerk Typist III @ \$552/mo.	1,656.00	6,624.00
1 - Clerk Typist II (Voucher Clerk) @ \$470/mo.	1,410.00	5,640.00
1 - Clerk Typist I @ \$408/mo.	1,224.00	4,896.00
1 - Telephone Operator-Typist II @ \$489/mo.	1,467.00	5,868.00
Sub Total	18,351.00	73,404.00
Fringe Benefits - 10%	1,835.00	7,340.00
Total	20,186.00	80,744.00
Less - 50% Canada	10,093.00	40,372.00
Less - 25% Province	5,046.50	20,186.00
Net Cost to City	<u>5,046.50</u>	<u>20,186.00</u>

4) Notes

A) Cost Sharing

The Minister of Human Resources has advised verbally (written confirmation to follow) that his Department will cost share the above noted 10 temporary salaries on a 50 - 25 - 25% basis.

B) Provision of Funds

The Comptroller of Accounts advises that funds for net City cost of the 10 additional staff were not included in the 1973 Departmental Budget and will need to be provided from Contingency Reserve.

C) Classification of Positions

The classifications shown in Item 3 above, are for the purposes of estimating costs only.

D) Furniture and Equipment

Furniture and equipment requirements cannot be accurately determined at this time. A submission will be made to Council at a later date on this subject.

E) VMREU - Business Manager's Comment

This report has been reviewed with the Business Manager of the VMREU and he concurs herein.

5) Summary of Recommendations

- A) That Council authorize the hiring of 10 additional staff as listed in this report and the estimated net city cost of \$5,046.50 for three months of 1973 be provided from Contingency Reserve as recommended by the Comptroller of Accounts.
- B) That the Director of Personnel Services classify the 10 additional permanent positions and the Board of Administration be authorized to approve the classifications."

YOUR BOARD RECOMMENDS approval of the foregoing report of the Director of Welfare and Rehabilitation.'

cont'd.....



BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

O(ii) Welfare and Rehabilitation Department -  
Additional Staff (cont'd.)

MOVED by Ald. Rankin,  
THAT the recommendations of the Board of Administration and the Director of Welfare and Rehabilitation set out in the foregoing report be approved.  
- CARRIED UNANIMOUSLY.

P. Report of Standing Committee on  
Finance & Administration, May 24, 1973

MOVED by Ald. Bowers,  
THAT the recommendations of the Committee contained in this report in respect of the 1972 - 1973 L.I.P. Program Extensions, be approved.  
- CARRIED UNANIMOUSLY.

Q. Britannia Community Services Centre  
Progress Report and Tenders for  
Construction of Buildings

The Deputy Director of Planning and Civic Development submitted the following report dated May 29, 1973:

"GENERAL PROGRESS

Work is proceeding on the development of the Britannia Community Services Centre. The architects have recently completed working drawings and revised cost estimates. With Council approval, Tenders can be called at once. Although this is behind schedule, the initial construction date is expected to be approximately July 10th, 1973. A Public Hearing was held on May 15th, to consider this rezoning request. Central Mortgage and Housing Corporation has agreed to amend the boundaries of the Project and disperse the balance of the urban renewal funds under the terms of the Agreement during this calendar year. The Provincial Department of Education has recently approved the Project's school facilities.

PROPERTY

The Supervisor of Property and Insurance is proceeding with acquisition of the required properties.

Council has recently authorized expropriation of five lots required for initial construction of the Centre. Property acquisition for the first phase of construction is proceeding on schedule. Approximately 75 per cent of the total project site has been acquired to date.

ADMINISTRATION

The future administration of the Britannia complex has not been resolved; however, it should be stressed that this centre is not simply a larger version of a standard community centre and will require an imaginative approach to programming and administration. A study of proposed organization and administration has been completed by B.C. Research in conjunction with the Britannia Planning Advisory Committee, the Architects and appropriate Civic Departments and has been reviewed by the Community Development Committee. The Committee's report is before Council today.

The question of land ownership in the centre must also be resolved. A recent amendment to the Public Schools Act allows the Vancouver School Board to enter into an agreement with the City of Vancouver for the joint construction, maintenance and operation of facilities for community use on a site owned by the City. Similarly, the City has the authority to construct community facilities on land for which the title is held by the School Board.

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)Q. Britannia Community Services Centre  
Progress Report and Tenders for  
Construction of Buildings (cont'd.)

However, the School Board is not empowered to transfer title of land which they have paid for to the municipality for the construction of the centre. Thus, it is recommended that the intent of the agreement between the Vancouver School Board and City of Vancouver concerning the Britannia Community Service Centre be that both parties maintain title to a portion of the property, depending upon the amount of funds paid for land acquisition. The exact nature of the agreement will be determined in the near future. At present, all of the recently acquired land is owned by the urban renewal partnership. The joint use of facilities and the flexible operation envisioned for the centre will not be hindered by this arrangement.

FINANCE

The following information reflects revised costs estimates for the Britannia Project as determined by the architects' estimate of April, 1973.

	<u>Vancouver</u> <u>School Board</u>	<u>City</u>	<u>Total</u>
<u>Building Costs</u> , including new construction, alterations to existing buildings, permits, tests and in the case of the School Board, architects' fees	1,653,000	1,250,000	2,903,000
<u>Site Services</u> , including site preparation, services, outside lighting, retaining walls, parking areas	355,000	348,000	703,000
<u>Planting and Playfield Development</u> , including some outside lighting related to the playfields	112,000	112,000	224,000
<u>Miscellaneous City Costs</u> , including City's share of architects and other fees, furniture, contingency and escalation amounts	-	451,000	451,000
<u>Land Acquisition</u> at \$4 per sq. ft. including areas presently serving as streets and lanes. (The \$1,100,000* Urban Renewal Funds account for the difference between the purchase price of the land and the \$4 per sq. ft. cost to the project)	791,000	1,004,000	1,795,000
<b>TOTAL</b>	<b>2,911,000</b>	<b>3,165,000</b>	<b>6,076,000</b>

In addition there are two additional cost to be charged to the City's portion of the project. First, a sewer extension will be required as a result of the construction of the centre and will cost approximately \$30,000. This is a legitimate project cost and should be shared on a 50-50 basis between the City and School Board. The cost to the City will be \$15,000 for the sewer. Second, the cost of improving existing lanes and the construction of a small sector of new lanes will be \$15,000.

cont'd.....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

Q.     Britannia Community Services Centre  
          Progress Report and Tenders for  
          Construction of Buildings (cont'd.)

The Citys current cost situation for the proposed Britannia Community Service is summarized as follows:

Project Cost	3,165,000
Sewer & Lanes	+     30,000
Total City Cost	<u>3,195,000</u>

Source of Funds:

Five Year Plan	2,250,000
Proceeds from sale of City Streets & Lanes within project	+     689,000
Total Funds	2,939,000
Total Deficit	256,000

\*The allocation of urban renewal funds for the Britannia project is \$1 million. It is possible that the extra \$100,000 can be transferred from the unexpended portion of the Strathcona allocation, but this should not be done until it is clear what the balance of funds available might be from the Strathcona Project, and what other needs can be met from these funds.

The Standing Committee of Council on Planning and Development on March 9th, 1972 received the report of the Director of Planning advising that the Britannia project was far over the budget and that the ice rink should be deleted from the project until additional funds were obtained. The Assistant Director of Planning advised, however, that the land for the proposed ice rink should be included in the present project cost in order to avoid escalated land costs that would occur if the land was purchased at a later date.

The Committee recommended to exclude the ice rink from the current project and this was adopted by City Council on March 21st, 1972; cost of the land for the ice rink is included in the present project cost. The deficit is presently estimated to be approximately \$256,000 due partly to the inclusion of the land for the ice rink but mainly due to recent escalation in the cost of building material, notably lumber.

Actual costs cannot be determined until project bids are received. It is proposed that tenders be called for the Britannia Community Services Centre, with the prospect that extra funds may be required to complete the project.

Provision for the additional funds - \$256,000 - has been made in the 1973 Supplementary Capital Budget.

There is a possibility that additional funding may be forthcoming under the Municipal Capital Loans Program and Community Recreation Facilities Grant under new Provincial legislation. However, it is understood, although no formal response has yet been received, that the request for assistance under the Municipal Capital Loans Program for Britannia has been denied. The Park Board has applied for funds through the Community Recreation Facilities Grant Program: however, this program has not yet been legislated and therefore cannot be considered as a source of funding at this time. These are included here for information purposes only.

cont'd.....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

Q. Britannia Community Services Centre  
Progress Report and Tenders for  
Construction of Buildings (cont'd.)

RECOMMENDATIONS:

It is RECOMMENDED THAT City Council

1. Receive the foregoing as a progress report.
2. Approve of the Vancouver School Board calling for tenders for the construction of the Britannia Community Services Centre.
3. Authorize the use of the proceeds from the sale of the streets and lanes in the project area to help finance the project.
4. Authorize an agreement be made between the School Board and the City of Vancouver allowing construction to begin, with the intent that a final agreement be drawn up in the near future.

The agreement will enable the City to sell a portion of the project site to the School Board and insure the joint use of community facilities as indicated in recent amendments to the Public School Act.

MOVED by Ald. Harcourt,  
THAT the recommendations of the Deputy Director of Planning and Civic Development contained in this report be approved.  
- CARRIED UNANIMOUSLY.

R. Report of Special Committee on  
Mountain View Cemetery, May 10, 1973

The Special Committee on Mountain View Cemetery reported as follows under date of May 10, 1973:

1. Renovation of 3 (Three) Soldier  
Sections at the Cemetery

Mr. Broome reported that he has had a meeting with representatives of the Commonwealth War Graves Commission in Ottawa. They are agreeable, in principle, to the renovation of the sections and indicated to Mr. Broome that they wished to visit Vancouver to view the soldier sections at the cemetery and discuss the proposed renovations with appropriate people.

The Health Department wrote to Mr. Fuller, Secretary-General, the Commonwealth War Graves Commission, Ottawa, on April 9, 1973 requesting a firm date on his visit to the cemetery. To date, no reply has been received.

RESOLVED that the Chairman follow up on this matter by a phone call to Mr. Fuller, followed by a confirming letter.

The Health Department in a letter dated March 27, 1973 to Mr. Fuller submitted for consideration three renovation proposals. Your Committee this date considered the three proposals contained in the letter to Mr. Fuller and suggested that the following proposal, being proposal #2, is the most acceptable:

- "2. (a) Reset 277 markers as flush markers.
- (b) Other 27 markers to remain as originally installed

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

R. Report of Special Committee on Mountain View Cemetery, May 10, 1973 (cont'd.)

- (c) Regrade and reseed whole area.
- (d) Plant ornamental trees or shrubs in sufficient number required to enhance area.

Total Cost-Labour, Equipment and Supplied	Estimated Cost \$6,470.78"
---	-------------------------------

It was noted that this renovation proposal would produce approximately 150 new grave sites through the use of existing pathways and road allowance.

2. Revisions to By-law

(a) Rates

The Medical Health Officer under date of April 18, 1973, submitted a proposed new schedule of fees-- April, 1973. Intensive discussion followed on the proposed fees. Mr. Kinloch quoted for comparison, fee schedules from various other Municipalities and private cemeteries in the area. Your Committee proposed various changes in the schedule--mainly for simplification purposes.

RECOMMENDED that the rates contained in the proposed Schedule of Fees--April, 1973 (as amended by the Medical Health Officer) be initiated effective August 1, 1973 and that the appropriate Provincial Government authorities be so advised.

During discussion of the fee schedule, the matter was raised of the cemetery staff being required at times to make bases for bronze markers. The Cemetery Superintendent advised that some manufacturers of bronze markers do supply the base, but that on occasion, the cemetery staff are required to make these concrete bases.

RECOMMENDED that effective June 1, 1973, it be a requirement that all bronze markers intended for use in Mountain View Cemetery be supplied with adequate concrete bases.

(b) Closing of Vehicle Gates

RECOMMENDED that the Health Department and the Corporation Counsel proceed with the appropriate by-law amendment to permit the opening and closing of vehicle gates at the discretion of the Medical Health Officer.

(c) Liners

Council, on December 19, 1972, adopted your Committee's recommendation that the use of liners be eliminated. The Cemetery Superintendent suggested it would be more feasible if the use of liners were optional. He estimated that approximately 80% of the burials would be without liners if this were so.

RECOMMENDED that the use of liners be on an optional basis and the action of Council on December 19, 1972, eliminating entirely, the use of liners, be amended accordingly.

(The increased charge for liners is included in the proposed schedule of fees i.e. \$45.00)

cont'd.....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

R. Report of Special Committee on Mountain View Cemetery, May 10, 1973 (cont'd.)

(d) Veterans' Markers - Inclusion of Name of Next of Kin

RECOMMENDED that the Medical Health Officer and the Corporation Counsel proceed with the necessary by-law amendment to permit inclusion of the next of kin's name on the soldier's marker.

(e) "Veterans'" Sections

RECOMMENDED that the Medical Health Officer and the Corporation Counsel proceed with the necessary by-law amendment to change the references to "soldiers'" sections to read "veterans'" Sections.

3. Provision of Canopies

Council, on December 19, 1972, approved the recommendation of your Committee that the City adopt, in principle, the provision of canopies on a charge basis. The Health Department is not in favour of the use of canopies because of the time and work involved in erecting, dismantling and moving these canopies, as well as the likelihood of damage by vandalism. It was also pointed out that in inclement weather only a small number of people can be accommodated under a canopy. The Health Department, therefore, requested your Committee to re-consider its previous recommendation in regard to the provision of canopies on a charge basis. In considering this, your Committee noted that provision of canopies was first approved by Council in July, 1968; that these canopies have not as yet been provided; and that public demand for them has been minimal. The Cemetery Superintendent commented on the lessening numbers of people who now attend funerals and indicated that this trend appeared to be on the increase. After review of the foregoing factors, your Committee

RECOMMENDS that no action be taken at this time on the matter of provision of canopies at Mountain View Cemetery.

4. Renewal of Society Agreements

The Health Department advised that, in line with the Committee's recommendation, they are not renewing any reserve agreements with the various societies involved. The Committee requested the Medical Health Officer to report back to your Committee whether or not any problems have been encountered in this matter.

5. Future Plans

There was discussion on the recent Provincial Government action in disbanding the Public Utilities Commission and the City's legal position in respect to rate changes etc. proposed for Mountain View Cemetery. The consensus was that there is need for exploratory discussions with the appropriate Provincial Government Ministers to discuss the following matters in relation to the cemetery:

- (a) Proposed rate changes
- (b) Proceed with renovations to the cemetery to make the present location adequate for the foreseeable future thus releasing lands presently being held for future expansion.

cont'd.....

Regular Council, May 29, 1973 . . . . . 31.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

R. Report of Special Committee on Mountain View Cemetery, May 10, 1973 (cont'd.)

- (c) The possibility of initiating optional lease plan (50 year lease).
- (d) Possible reclamation of grave spaces and the possibility of the City being permitted to use graves which were purchased a considerable number of years ago but never used.

RECOMMEND

- (i) Your Committee be authorized to send one of its Members to Victoria to conduct exploratory discussions with the appropriate Ministers with respect to Mountain View Cemetery.
- (ii) The Medical Health Officer and the Corporation Counsel be instructed to draft a report for discussion at the aforementioned meeting.

\* (Attachments to above report on file in the City Clerk's Office).

MOVED by Ald. Linnell,

THAT the resolution and Committee's suggestion in Clause 1 be approved, and the Committee recommendations in clauses 2, 3 and 5 be approved, and that clause 4 be received for information.

- CARRIED UNANIMOUSLY.

S. Regional District Matters

In view of the meeting of the Greater Vancouver Regional District to be held Wednesday, May 30th, 1973, an opportunity was given to the members of Council to raise Regional District matters.

T. Funds for Aerial Survey:  
False Creek

MOVED by Ald. Massey,

THAT \$2,000 be approved in advance of the budget for the False Creek programme for the purpose of aerial surveying to be charged to False Creek supplementary capital budget - miscellaneous engineering studies.

- CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Linnell,

SECONDED by Ald. Rankin,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY.

Regular Council, May 29, 1973 . . . . . 32.

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 4579, BEING  
THE MEMBERS OF COUNCIL SUPERANNUATION  
BY-LAW

MOVED by Ald. Bowers,  
SECONDED by Ald. Pendakur,

THAT leave be given to introduce a By-law to amend By-law No. 4579, being the Members of Council Superannuation By-law, and the By-law be read a first time.

- CARRIED.

MOVED by Ald. Bowers,  
SECONDED by Ald. Pendakur,

THAT the By-law be read a second time.

- CARRIED.

MOVED by Ald. Bowers,  
SECONDED by Ald. Pendakur,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED.

MOVED by Ald. Bowers,

THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bowers,  
SECONDED by Ald. Pendakur,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Ald. Bowers,  
SECONDED by Ald. Pendakur,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

(The By-law received three readings)

(Alderman Rankin voted against the By-law)

2. BY-LAW TO PROVIDE REGULATIONS FOR THE  
ERECTION, MAINTENANCE AND SAFETY OF BUILDINGS  
AND STRUCTURES WITHIN THE CITY OF VANCOUVER

MOVED by Ald. Massey,  
SECONDED by Ald. Rankin,

THAT leave be given to introduce a By-law to provide Regulations for the erection, maintenance and safety of buildings and structures within the City of Vancouver, and the By-law be read a first time.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Massey,  
SECONDED by Ald. Rankin,

THAT the By-law be read a second time.

- CARRIED UNANIMOUSLY.

cont'd.....



Regular Council, May 29, 1973 . . . . . 33

BY-LAWS (cont'd.)

2. BY-LAW TO PROVIDE REGULATIONS FOR THE  
ERECTION, MAINTENANCE AND SAFETY OF BUILDINGS  
AND STRUCTURES WITHIN THE CITY OF VANCOUVER (cont'd.)

MOVED by Ald. Massey,  
SECONDED by Ald. Rankin,

THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Massey,

THAT Appendix "A" of the By-law be amended in Part (a) by  
striking out the figure '\$200.00' and inserting in lieu thereof  
the figure '\$500.00' in respect of estimated cost of the work  
not exceeding that amount.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Massey,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY.

The Committee then rose and reported the By-law complete.

MOVED by Ald. Massey,  
SECONDED by Ald. Rankin,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Massey,  
SECONDED by Ald. Rankin,

THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED UNANIMOUSLY.

(The By-law received three readings)

MOTIONS

1. Jericho Site Land

On May 15, 1973, Alderman Massey submitted Notice of Motion  
relating to 38 acres of Jericho lands. However, a seconder not  
being received at the meeting this day, the motion was not pro-  
ceeded with further.

2. Allocation of Land for Highway Purposes  
(5418 Knight Street - 5394 Knight Street)

MOVED by Ald. Rankin,  
SECONDED by Ald. Marzari,

THAT WHEREAS the registered owners have conveyed to the City  
of Vancouver, for highway purposes, the following described lands:

West 7 feet of Lot 28, Block 2, District Lot 710,  
Group 1, New Westminster District, Plan 1787

West 7 feet of Lot 26, Block 2, District Lot 710,  
Group 1, New Westminster District, Plan 1787

cont'd.....

MOTIONS (cont'd.)

- 2. Allocation of Land for Highway Purposes  
(5418 Knight Street) 5394 Knight Street)(cont'd.)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED UNANIMOUSLY.

ENQUIRIES AND OTHER MATTERS

Alderman Rankin -  
Demolition of Homes:  
1900 Beach Avenue

referred to previous instructions of Council to negotiate on behalf of tenants of the 1900 Block Beach Avenue with the owner or developers of the properties affected in connection with the construction of a high rise building. The Alderman reported details of a settlement reached in the matter between the parties affected.

Alderman Marzari -  
Development of Garden Plots  
on City-Owned Land

advised that the present City policy has been to permit the development of City-owned lots with garden plots, by adjacent owners. The Alderman requested this policy be extended to include not only adjacent owners but other individuals or groups in the neighbourhood.

The Mayor felt that this was an administrative procedure and directed the Board of Administration take the necessary action to this end.

THE COUNCIL ADJOURNED AT APPROXIMATELY 10:50 P.M.

The foregoing are Minutes of the Regular Council meeting  
of May 29, 1973, as amended, adopted on June 5, 1973.

  
MAYOR

  
CITY CLERK

A-1

Board of Administration, May 25, 1973 . . . . . (WORKS - 1)

WORKS & UTILITY MATTERS  
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. REMOVAL AND RELOCATION OF FIRE ALARM BOXES AND CIRCUITS

"An item has been submitted in the 1973 Basic Capital Budget to provide for removal of Fire Alarm Boxes from residential areas of the City, relocation of some of the Fire Alarm Boxes to the higher risk commercial and industrial areas, and re-routing and consolidation of aerial circuits, at a total estimated cost of \$30,000. (Ref: Project 12-01-01).

In various sections of the City, B.C. Telephone and B.C. Hydro poles are now being relocated, necessitating re-routing and relocation of Fire Alarm circuits and Fire Alarm Boxes. The Fire Alarm circuits must be re-located from the B.C. Hydro and B.C. Telephone Company poles at this time to avoid delay in other major projects such as street widening.

It is requested that approval be given in advance of the Basic Capital Budget approval for Project 12-01-01, for the removal and relocation of Fire Alarm Boxes and circuits at an estimated cost of \$30,000."

Your Board RECOMMENDS that the foregoing be approved.

2. SPECIAL STUDIES - DESIGN DATA

"Prior to the updating of the design of the water distribution system in the West End the following additional design information is required:

- a) Water usage data for large commercial and highrise apartment areas.
- b) Flow measurements in distribution mains for computer model verification.
- c) Measurement of pipe roughness coefficients.

Because of the West End redevelopment, flow information must be obtained this summer in order to allow sufficient lead time for design.

The estimated cost of obtaining this information is \$4,500.00. Funds are available from the 1972 Water Works Capital Budget under Account Code 128/7902, 'Short Notice Projects - Unallocated'.

The City Engineer RECOMMENDS that the work be approved and that \$4,500.00 be appropriated from Account Code 128/7902, 'Short Notice Projects - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

3. WATER MAIN INSTALLATION - 1973 CAPITAL BUDGET

"To provide continuity in the work program, approval is requested for the following project:

<u>PROJECT 301</u>		
<u>Street</u>	<u>From</u>	<u>To</u>
Dundas Street	Kaslo Street	Renfrew Street
Kaslo Street	Oxford Street	Dundas Street
Charles Street	Penticton Street	Slocan Street
Slocan Street	Charles Street	Grant Street
Lillooet Street	Charles Street	Graveley Street

The Dundas, Kaslo and Charles Street installations are to replace leaking steel mains; the Slocan and Lillooet Street installations are to provide better fire protection for the top end of Zone 442.

Funds for this project in the amount of \$47,000 are included in the 1973 Water Works Capital Budget, Reference No. 10-03-01. Detailed estimates call for an upward adjustment of \$3,000.

I RECOMMEND that for Project 301, a) \$47,000 be appropriated in advance of the 1973 Capital Budget, Reference No. 10-03-01 and, b) \$3,000 be appropriated from the 1972 Capital Budget, 'Short Notice Projects - Unallocated, Acct.No.128/7902.'"

Your Board RECOMMENDS that the foregoing be approved.

WORKS & UTILITY MATTERS

4. TENDER NO. 58-73-5-  
FOR THE SUPPLY OF READY-MIXED CONCRETE

The Purchasing Agent and City Engineer report as follows:

"Tenders for the above were opened by your Board on April 9, 1973, and referred to the City Engineer and Purchasing Agent for report.

Four bids were received, and based on the total estimated quantity of 15,000 cubic yards for a one-year period, the total cost will be approximately \$256,000. The prices tendered are:

	<u>Kask Bros.</u>	<u>Associated Concrete</u>	<u>Ocean Construction</u>	<u>LaFarge Concrete</u>
Price per Cu. Yd. Delivered -	18.50	18.55	18.78	19.00
Price per Cu. Yd. Picked Up -	16.00	16.00	16.28	17.00

The 5% Provincial S.S. Tax is in addition to all prices shown in the report.

Funds for all purchases are provided in the Annual Revenue and Capital Budgets.

GENERAL INFORMATION

Provision was made in the tender document for the City to award one or more contracts so that material may be obtained for each job from the depot that produced the lowest on-site cost, after hauling costs are considered.

Approximately 60% of the material will be delivered by the supplier. The remaining 40% will be picked up from the suppliers' depots by City trucks. City trucks pick up material because all suppliers levy a surcharge on loads under 6 cubic yards, and, in many instances, it is more economical to pick up small loads than it is to have them delivered (the surcharge ranges from \$5.00 to \$14.00 per load, depending upon load size).

We are recommending that all of the ready mix concrete, which is to be delivered by the supplier, be awarded to the low bidder.

We are also recommending that each of the four bidders be awarded an unspecified portion of the material which is to be picked up by City trucks, so that the material for each job can be picked up from the firm that produces the lowest on-site cost for that particular location (in order to determine the lowest on-site cost for a particular location it is necessary to add the City's hauling costs to the prices offered from each pick-up depot).

RECOMMENDATIONS

The City Engineer and Purchasing Agent recommend acceptance of the bids as follows:

- (i) Kask Bros. Ready-Mix Ltd.  
All of the City's requirements for ready-mix concrete which is to be delivered by ready-mix trucks and an unspecified portion of the ready-mix concrete which is to be picked up by City trucks, as and when required for a 12 month period.
- (ii) (a) Associated Concrete Ltd.,  
(b) Ocean Construction Supplies Ltd. - and  
(c) LaFarge Concrete Ltd.  
  
an unspecified portion of the ready-mix concrete which is to be picked up by City trucks as and when required for a 12 month period. "

Your Board RECOMMENDS that the foregoing recommendation be approved.

Board of Administration, May 25, 1973 . . . . . (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

INFORMATION

1. Social Allowance Rates -  
Persons over 65 Years of Age

The Director of Welfare and Rehabilitation reports as follows:

"Recently the Provincial Government established a special Social Assistance Rate for persons who have attained the age of 65 years, but who do not have the required ten years' residence in Canada to qualify for the Old Age Security Pension.

The new rate permits the Department to grant up to a maximum of \$150.00 a month to single persons in the above category, who have a minimum of five years' residence in Canada.

In the case of couples, where both parties qualify, Social Assistance may be granted to a maximum of \$300.00 a month.

There are corresponding rates applicable where family groups are concerned.

The Department has prepared a list of all people on Social Allowance who are 65 years of age or older and not in receipt of Old Age Security. The attached letter is being sent out to all the people on this list."

Your Board submits the matter to Council for Information.

FOR COUNCIL ACTION SEE PAGE(S) 403

FINANCE MATTERS

RECOMMENDATIONS

1. Investment Matters - (Various Funds) - March and April, 1973

- (a) No securities purchased during the month of March, 1973
- (b) Security transactions during the month of April, 1973
- (c) Summary of securities held by the General & Capital Accounts only as at April 30, 1973

(b) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS (PURCHASES)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Annual Yield %</u>
	<u>Chartered Banks Deposit Receipts and Government Notes</u>					
Apr. 2	Bank of B.C.	Apr. 30/73	\$3,011,736.99	\$3,000,000.00	28	5.10
4	Mercantile Bank of Can.	May 15/73	693,976.49	689,969.56	41	5.17
4	Gr. Van. Sew. & Drain D.	Apr. 6/73	1,000,268.22	1,000,000.00	2	5.26
10	Bank of B.C.	May 1/73	497,885.00	496,345.00	21	5.40
10	G. V. S. & D. D.	May 1/73	98,136.69	97,834.98	21	5.36
10	G. V. S. & D. D.	Apr. 12/73	587,280.66	587,109.84	2	5.31
11	Bank of Montreal	Apr. 12/73	1,900,169.18	1,900,000.00	1	3.25
12	Mercantile Bank of Can.	May 31/73	1,700,000.00	1,687,658.00	49	5.45
12	G. V. S. & D. D.	Apr. 17/73	489,779.75	489,423.79	5	5.31
12	G. V. S. & D. D.	May 15/73	550,012.34	587,151.06	33	5.39.
19	G.V. S. & D. D.	Apr. 24/73	1,273,624.82	1,272,639.81	5	5.65
19	G. V. S. & D. D.	May 16/73	688,131.64	685,267.59	27	5.65
			\$12,531,021.78	\$12,493,399.63		

\*\*\*\*\*

SINKING FUND TRANSACTIONS (PURCHASES)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Annual Yield %</u>
	<u>Chartered Bank Deposit Receipts</u>					
Apr. 16	Bank of Montreal	May 1/73	\$1,102,671.62	\$1,100,000.00	15	5.91

\*\*\*\*\*

CEMETERY PERPETUAL CARE FUND TRANSACTIONS (PURCHASES)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs./Mos</u>	<u>Annual Yield %</u>
	<u>Debentures</u>						
Apr. 3	City of Van. 6%	June 15/80	\$2,000.00	\$90.125	\$1,802.50	7/2	7.80
3	City of Van. 5½%	Nov. 15/77	2,000.00	90.81	1,816.20	4/7	7.93
3	City of Van. 5½%	Nov. 15/78	2,000.00	89.18	1,783.80	5/7	7.94
			\$6,000.00		\$5,402.50		

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(c) SUMMARY OF SECURITIES HELD AS AT APRIL 30, 1973

GENERAL AND CAPITAL ACCOUNTS ONLY

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cash or Book Value</u>
<u>Short Term</u>		
Chartered Banks Deposit Receipts and Government Notes	\$4,268,142.16	\$4,244,226.19
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	\$ 398,000.00	\$ 401,525.59
B.C. Hydro & Power Authority 6% Parity Bonds due Aug. 15/77	840,000.00	840,000.00
	\$1,238,000.00	\$1,241,525.59

RECOMMENDATION: Recommended by your Board that the report of the Director of Finance on Investment Matters (Various Funds) for March and April, 1973 be approved.

Board of Administration, May 25, 1973 . . . . . (FINANCE - 2)

## 2. Roster of Conferences

Because your Board has received a number of requests for additions to the Roster of Conferences approved in 1969, it was felt that a total review should be made at this time.

As a result, your Board now recommend that a total of:

35 National Conferences -	
at an estimated total cost of	\$18,375.00
42 Regional Conferences -	
at an estimated total cost of	\$6,930.00
	<u>\$25,305.00</u>

- be approved as detailed below: (N = National; R = Regional)

<u>Department</u>	<u>Recommended Roster</u> 1973		<u>Approved Roster</u> 1969	
	<u>N</u>	<u>R</u>	<u>N</u>	<u>R</u>
Auditorium	$\frac{1}{2}$	1	$\frac{1}{2}$	1
Board of Admin.	1	3	2	2
City Clerk	1	1	1	1
Archives	1	-		
Coroner	$\frac{1}{2}$	1	$\frac{1}{2}$	1
Engineering	5	6	5	6
Finance	5	5	5	5
Fire	1	3	1	3
Health	4	4	4	4
Law	1	1	1	1
Permits/Licenses	1	6	2	4
Personnel	2	1	2	1
Planning	4	4	4	4
Probation	1	1		
Provincial Court	1	1		
Social Planning	1	1	1	1
Welfare	1	3	1	3
Committees of				
National Codes	4	-	4	-
	<u>35</u>	<u>42</u>	<u>34</u>	<u>37</u>

Attached as Appendix "A" of this report is an up-dated schedule of conferences for each department, and Appendix "B" is a comparative summary.

Personnel Regulation No.45 revised, in March 1971, establishes the manner by which the departments can choose which of the scheduled conferences employees of their department may attend.

In particular, the regulation states:

- (a) The conference must be one of those listed on the roster submitted to and approved by Council in 1966, or as subsequently amended.
- (b) The number of employees attending must be within the number included in the approved roster and the attendee shall be selected by the Department Head.
- (c) The list of conferences, the number attending and the cost of attendance, must have been included in the basic budget of the current year as approved by Council.

(A copy of the regulation is on file in the City Clerk's Office).

YOUR BOARD RECOMMENDS adoption of this report.



3. Construction and Maintenance Division - Department of Permits & Licenses

The Director of Permits and Licenses reports as follows:

"City Council on August 24, 1971 adopted a report from the Director of Permits & Licenses regarding "Consultants: City Building Maintenance and Janitorial Services." This report, a copy of which is on file in City Clerk's Office, was based on the study carried out by the B. & W. Management Company authorized by Council January 13, 1970. Two recommendations of the report were:

1. The adoption of the B. & W. Management report in principle.
2. The establishment of 3 new positions including the appointment of a Division Head.

A. In 1970 a very heavy workload existed and in this regard the B. & W. Management report stated "there has been a steadily increasing volume of work for the Construction Co-ordination Branch to handle and the new building proposals for the future put an unbearable load on existing staff". Since that time the workload has further increased and there is every indication that this will continue in the future. The point has now been reached where the Division Head and the two Construction Co-ordinators have individual workloads which will keep them occupied for approximately the next two years without further assignments. In an attempt to cope with the problem, overtime and adjustment of work allocations of the staff have been necessary. The continuing nature of the high total workload is such that these methods have proved to be most unsatisfactory and interferes with the proper development of the programmes for which the staff were appointed. This also applies to the Division Head who has had to personally assume specific projects which has prevented him from devoting sufficient time to the overall supervision and control of the Division and equally important, from studying a number of other recommendations contained in the B. & W. Management report - these include a review of construction and maintenance programmes and facilities for essentially all City Departments and Boards.

Appendix 'A' shows the present construction workload of the Construction Branch.

Appendix 'B' shows the existing buildings which are currently the responsibility of the Division for maintenance and alterations.

In view of the foregoing, I RECOMMEND that one Construction Co-ordinator and one Construction Assistant be added to the establishment of the Construction and Maintenance Division, Department of Permits & Licenses.

B. If Council approve the two positions as recommended, additional space and furniture will be required for them. This can be obtained by a minor extension of the north end of the space presently occupied by the Division on the fourth floor of the East Wing. The estimates for this work are:

Construction	- \$1,400.00
Electrical and telephone	- 900.00
Furniture (Desks, drafting tables & equipment, etc.)	- 2,400.00
Contingency	- <u>300.00</u>
Total	- <u>\$5,000.00</u>

Cont'd.....

CLAUSE NO. 3 (continued)C. Parking and Security

The Division also has, as one of its responsibilities, the control of parking in and around the City Hall. There are three underground parking areas in the East Wing, the Aldermanic parking garage in the Main Building, the upper and lower driveways, and the Cambie Street parking lot. These areas should be patrolled in a routine way and in a manner which is consistent with parking policies. At the moment, the staff of the Maintenance Branch have undertaken this work, but it is very evident that their other duties prevent a continuation of this practice and consequently an adequate patrol cannot be provided. It is necessary that an additional staff member be employed. It is also apparent that the day-time security of the City Hall and the East Wing should be improved. Building maintenance personnel and other similar staff members who may be in the building are generally concerned with a specific job in one area. The buildings should be regularly patrolled for it is not unusual to find children or other persons in and around the facilities on an unsupervised or questionable basis. The duties of the parking control position, if approved, could also include the security patrol. Such an employee, who should have an informal uniform, would also be of assistance when Council is in session.

I Recommend that a new position for the control of parking and security purposes be authorized subject to review by the Director of Personnel Services.

SUMMARY OF COSTS (Estimated)

		Full Year	1973 (6 mos.)
1 Construction Co-ordinator I	(\$1185-1418)	\$17,016	\$ 8,508
1 Construction Assistant	( 943-1129)	13,548	6,774
1 Security Patrol Officer	( 605- 720)	8,640	4,320
Fringe Benefits 12%		3,920	1,960
Auto Allowances (2)		1,200	600
Uniform		200	200
Telephone Rental (2 locals)		288	144
Total Recurring Costs		\$44,812	\$22,506
Non-Recurring Costs			5,000
Total 1973 Costs			\$27,506

The Comptroller of Accounts advises that the necessary funds for 1973 would be provided from Contingency Reserve.

This report has been discussed with and endorsed by the Administrative Analyst and the Business Manager of the Vancouver Municipal & Regional Employees' Union.

The Director of Permits and Licenses Recommends that:

1. One new position of Construction Co-ordinator I and one new position of Construction Assistant be authorized.
2. One new position for the control of parking areas and security purposes be authorized.
3. The sum of \$27,506.00 be provided from Contingency Reserve to cover 1973 costs for salaries, equipment and alterations to the Construction and Maintenance Division.
4. The Board of Administration be authorized to approve the recommendations of the Director of Personnel Services regarding classification of the three new positions."

Your Board RECOMMENDS that the above recommendations of the Director of Permits & Licenses be approved.

Board of Administration, May 25, 1973 . . . . . (FINANCE - 5)

4. Use of 306 Abbott Street when Vacated by No. 1 Health Unit

Your Board has received the following report from the Administrative Analyst:

"At the present time, the City is renting, on a month-to-month basis, the space at 306 Abbott Street occupied by the No.1 Health Unit. Construction of the North District Office at Grant & Commercial is proceeding and when ready for occupation (during June 1973) the No.1 Health Unit will move to that location.

However, the Downtown Sub-Unit (which will eventually be housed in the Old Museum Building) will need accommodation. On July 18, 1972 when dealing with the report on "Co-ordination of services: Health, Welfare and Probation space requirements", City Council, in its resolution, stated:

"The City Council recognizes the need to proceed with the Old Museum Building alterations and the need for the West End Service Centre and authorizes the Board of Administration to take the appropriate steps for these two functions at this time".

The recommendations of the report concerning the Old Museum Building were:

"The Health, Welfare, Probation, Social Planning, Planning, use facilities to be provided at the Old Museum Building (Main & Hastings Streets) as a local service office for individuals and families living in the downtown area. Also, provision to be made to house inspectors of the Permits & Licenses Department and fire wardens working in the downtown area".

As renovation of the Old Museum Building has not commenced, the Medical Health Officer, the Director of Welfare & Rehabilitation, and the Fire Chief, have reviewed the programmes and services provided by their departments in the downtown area and have concluded that it would be advantageous to use 306 Abbott Street to house the downtown Health Sub-Unit staff, Health Inspectors and Fire Wardens, until facilities are available in the Old Museum Building.

ITEM 1 - DOWNTOWN HEALTH DEPARTMENT SUB-UNIT - X-RAY & CLINIC PROGRAMME

The Health Department staff recommended to be permanently located in the downtown sub-unit is comprised of:

- 1 X-ray Operator
- 3 Public Health Nurses

Two nurses from the Victorian Order of Nurses will also be located in this office.

A Health Clinic will be operated and various professional staff (psychologists, psychiatrists, nutritionists, social workers, etc.) will use the facilities on a part-time basis to meet with persons by appointment.

ITEM 2 - INSPECTION SERVICES

(a) Public Health Inspectors

It is recommended that the "Downtown Group" of 11 Public Health Inspectors comprising:

- 1 Public Health Inspector V
- 2 Public Health Inspectors III
- 8 Public Health Inspectors I or II

Cont'd....

Board of Administration, May 25, 1973 . . . . . (FINANCE - 6)

CLAUSE NO. 4 (continued)

ITEM 2 - INSPECTION SERVICES (continued)

assigned to the Inspection Services in the downtown area, West End the North East area of the City (North of Broadway) be housed at this location.

These inspectors are now located in the East Wing of the City Hall; location at 306 Abbott Street will reduce travelling time, particularly of those inspectors in the downtown area, and enable the Senior Health Inspector in charge of the group to more closely supervise the Health Inspection Service in the downtown core area and "Skid Road" area.

(b) Fire Wardens

City Council, at its meeting on November 7, 1972, received a report on the Fire Warden Division of the Fire Department and approved the recommendations of that report, of which No.3 recommendation read:

"Space be allocated in the Old Museum Building at Main & Hastings to house 4 Fire Investigators, 1 Captain, 5 Fire Wardens, and the Captain-Public Education".

These Fire Wardens are presently located in the East Wing of the City Hall. Relocation of the 4 Fire Wardens assigned by investigation duties to the downtown location, will place them in closer proximity to the Public Safety Building, making easier communication with the Police Department. The Captain and 5 Fire Wardens have been assigned responsibility for inspections on the North side of the City, including the downtown and West End areas. Re-location will place them closer to their area of inspection.

The Captain-Public Education provides a Fire Prevention programme giving lectures to organizations, schools, and industry, and prepares fire evacuation plans for which there has been an increasing demand for assistance from operators of hi-rises and large commercial complexes.

(c) Clerical Services

- (i) One Clerk III (Fire Department staff establishment) is now providing some clerical services to the Fire Wardens.

Now located in the Department of Permits & Licenses offices, City Hall East Wing, it is recommended that this employee be transferred to 306 Abbott Street.

It is further recommended that one additional position of Clerk-Typist I be established and that the Clerk III and Clerk-Typist provide clerical services to both Fire Wardens and Health Inspectors.

For administrative purposes only, the Clerk-Typist I position to be added to the Fire Department establishment.

(ii) Inspection Records and Filing System

It is recommended that the Central Filing System located in the Department of Permits & Licenses, continue to house inspection records for Health and Fire so that the Division Head may have immediate access as required and each individual "premises record file" in the Central Registry will be complete at all times (except when called for for inspection purposes).

To achieve this, it is recommended that the Health Department Delivery Service pick up files daily from the Department of Permits & Licenses and return files from 306 Abbott Street to the Central Registry.

Cont'd....

Board of Administration, May 25, 1973 . . . . . (FINANCE - 7)

CLAUSE NO. 4 (continued)

ITEM 2 - INSPECTION SERVICES (continued)

The appropriate "premises cards" used to record dates of inspections, will be located at 306 Abbott Street for reference by the Inspectors and will be updated by the Clerks and used as a basis for calling files. The maximum number of files required daily is estimated to be: Fire 40, Health 80. In practice, it is expected the number will be considerably less as not all files will need to be reviewed prior to an inspection.

(d) Space in East Wing

Since December 1972, seven (7) Fire Wardens, four (4) Building Inspectors, four (4) Health Inspectors, and one (1) Plumbing Inspector (total 16 new positions) have been added. Removal of 22 Inspectors to 306 Abbott Street will relieve space requirements in the East Wing. The Division Heads of the Health and Fire Inspection Services will continue to be located on the 2nd floor of the East Wing.

Use of common facilities by the Downtown Fire Wardens and Health Inspectors at 306 Abbott Street should strengthen the understanding of each others functions and knowledge of common problem areas.

The Director of Permits & Licenses Department is of the opinion that there will be some loss of integration of inspectional services from that intended in the original concept of Permits & Licenses.

ITEM 3

The total number of City personnel recommended to be housed at Abbott Street until renovations have been completed at the Old Museum Building is, therefore:

Health Department - X-ray/Clinic	4
V.O.N. Nurses	2
+ Specialists visiting	part-time
Public Health Inspectors	11
Fire Wardens	11
1 Clerk III	1
1 Clerk-Typist I	1
Total:	<u>30</u>

ITEM 4 - ESTIMATE OF ADDITIONAL COSTS

(a) The additional cost of using 306 Abbott Street is estimated to be:

Item	1973 6 Months	Annual
Rent \$416.67 p.m.	\$2,500	\$ 5,000
Lighting	200	400
Heat	300	600
Telephone	1,700	3,400
Maintenance/Cleaning	3,000	6,000
**	<u>\$7,700</u>	<u>\$15,400</u>

\*\* Already included in the Health Department 1973 budget.

Clerk-Typist I		
PG.5 (\$408-470)	\$2,448	\$ 4,896
Fringe benefits 12½%	306	612
Stationery: initial	100	-
requirement say -	250	-
1 Manual Typewriter	<u>\$3,104</u>	<u>\$ 5,508</u>
	<u>\$10,804</u>	<u>\$20,908</u>

Cont'd...

Board of Administration, May 25, 1973 . . . . . (FINANCE - 8)

CLAUSE NO. 4 (continued)

ITEM 4 - ESTIMATE OF ADDITIONAL COSTS (continued)

(b) Notes:

- (i) As new furniture is being supplied to No.1 Health Unit at Grant/Commercial, it is recommended that the existing furniture be left at 306 Abbott Street for use by the Downtown Health Sub-Unit, the Health Inspectors and Fire Wardens.
  - (ii) The existing telephone service at 306 Abbott Street be left unchanged and be reviewed after 3 months operating experience.
  - (iii) Overnight and off-duty parking for City cars used by Fire Wardens not authorized to take cars home has been arranged at various Fire Halls. The Fire Chief has agreed to provide similar parking for City cars used by Health Inspectors. Therefore, no parking costs are involved.
  - (iv) One electric typewriter is already available and is used by the Clerk III.
  - (v) The Director of Personnel Services has reviewed the proposed duties of the Clerk-Typist position and recommends it be established at Clerk-Typist I. PG.5 (\$408-470) effective when filled; to be reviewed six months from that date.
- (c) The Comptroller of Accounts has advised that if the recommendations of this report are adopted, the required additional funds estimated at \$3,104 for 1973 can be provided from Contingency Reserve.

ITEM 5 - SUMMARY OF RECOMMENDATIONS

It is recommended that:

1. 306 Abbott Street continue to be rented after transfer of No.1 Health Unit and that it be used to house:
  - 4 Employees of the Downtown Health Sub-Unit
  - 2 V.O.N. Nurses
  - 11 Health Inspectors
  - 11 Fire Wardens
  - 2 Clerks
  - 30 Total
2. The estimated costs of \$3,104 be provided to the Fire Department from Contingency Reserve.
3. The additional position of Clerk-Typist I be established, effective when filled."

Note: This report has been discussed with the President of the Vancouver Firefighters' Union - Local 18, and the Business Manager of the Vancouver Municipal & Regional Employees' Union, and they concur herein.

YOUR BOARD RECOMMEND adoption of the recommendations of this report.

5. Organization of Health Inspectors

YOUR BOARD has received the following report from the Administrative Analyst:

"City Council, at its meeting on December 5, 1972, adopted the recommendations of a report dealing with the changes in method of operation by the Health Inspectors.

One of the recommendations of the report was that:

"A further review to be made in 1973 and a report be submitted to Council recommending the level of service to be provided by the Division, the organization of the Division, and the numbers and classifications of Public Health Inspectors required for such service."

The operating changes outlined in the report adopted in December 1972 have now been implemented, including:

- establishment of a Master File of inspection record cards.
- introduction of an "Inspector's Report" for each inspection made.
- statistical information completed and compiled by Data Processing.
- report forms filed in the Central Registry.
- use of personal paging devices.
- the 4 new positions of Public Health Inspector I established by the report have been filled.

1. RECOMMENDATIONS FOR ORGANIZATION

The organization and supervision of the Environmental Health Division has been reviewed with the Medical Health Officer and the Division Head. To provide a clearer delegation of authority from the Division Head, together with closer supervision, the organization recommended is the establishment of two groups:

- (i) Field Section
- (ii) Support Section

A chart outlining the recommended organization is attached. It is recommended that this organization be regarded as "temporary" and that after operation on this basis for the balance of 1973, the Medical Health Officer and the Administrative Analyst submit a report on the experience and recommend a permanent organization and the level of service as required by the Council Resolution of December 5, 1972.

(a) FIELD SECTION

The field section to be divided into two groups, namely:

- the "Downtown" district group
- the "Southside" district group

The boundary line between the two districts to be Broadway.

Each group to be supervised by one Public Health Inspector V and within each group, 2 Public Health Inspectors III as working supervisors, and 8 Public Health Inspectors I or II.

CLAUSE NO. 5 (continued)

Outline of duties of Public Health Inspectors III  
in the Field Service groups

In addition to the regular inspectional duties in a given district of the City, the Public Health Inspectors III will be "Working Supervisors". In this context, in addition to inspections, the duties of the incumbent will include:

- (i) Monitoring of frequency of inspections in assigned areas and ensuring the uniform application of Health By-laws and policies.
- (ii) Instruction of Public Health Inspectors as circumstances require in more difficult inspections.
- (iii) Training of the field staff and evaluation of the quality of inspections.
- (iv) Supervision of Public Health Inspectors I and II to ensure that the required level of service is maintained and checking and reviewing reports received.

(b) SUPPORT SECTION

To support the field services, a group be established comprised of 5 Public Health Inspectors III supervised by the Public Health Inspector IV.

The Public Health Inspector IV will, in addition to his supervisory duties, assist the Director in preparation of reports, obtain information on special situations and preparing replies to enquiries received concerning Health Regulations and By-laws.

One Public Health Inspector III to be permanently stationed in the general inspection office of the Department of Permits & Licenses. The duties of this Inspector will be to receive and answer telephone enquiries, receive material, approve plans and give verbal advice to members of the public. He will be authorized to give out Public Health information and will, when necessary, give instruction to the field staff (by use of personal pagers) concerning complaints which must be dealt with immediately.

The 4 remaining Public Health Inspectors III, supervised by the Public Health Inspector IV, to be conversant with all aspects of environmental health and be able to substitute as working supervisor in the field group in case of illness or vacation, or to move into some other aspect of the service which, by the particular circumstance, has given cause for alarm. In any event, when dealing with a specified problem (say rodent control) in a particular area of the City they may, with the full knowledge of the local working supervisor, be required to issue instructions to the local Public Health Inspector I or II in instituting controls to eliminate a particular public health hazard.

The special responsibilities of this group will be to deal with:

- communicable diseases
- pest control
- pollution
- institutional inspections

and other environmental control functions of a special nature warranting the experience and skills of a more senior inspector as varying public health hazards occur.



CLAUSE NO. 5 (continued)

Communicable Diseases

This is work with the Medical Health Officer and the Division Head in investigation of specific communicable disease problems, tracing contacts, and arranging for laboratory investigations.

Pest Control

This work requires experience in methods of rodent control and work with companies in this field to meet standards of control acceptable to the department.

Pollution

This involves work with the Engineering Department, Permits & Licenses Department, and the Greater Vancouver Regional District staff in investigation of various problems and seeking abatement. It includes organization of bacteriological surveys of pollution and work to ensure that the pollution provisions of the Health Act are enforced.

Institutional Inspections

This is work with the Community Care Licensing Board and the Hospitals' Inspector of B.C. Hospital Insurance Services in assessing premises for initiation and maintenance of licensing. It includes work with other City and Provincial departments in assessing physical standards in boarding homes, nursing homes, and child care facilities.

2. ESTIMATE OF COSTS

The present establishment of the Inspectional Services is:

Public Health Inspector VI	1
" " " V	2
" " " IV	1
" " " III	7
" " " I or II	<u>18</u>
Total:	<u>29</u>

To implement this report, it is recommended that one position of Public Health Inspector II be reclassified to Public Health Inspector III on a temporary basis, effective upon adoption of this report, expiring December 31, 1973.

The cost involved is, therefore:

Present maximum salary -		
Public Health Inspector II - PG.23	\$1,033.00	
" " " III - PG.25	<u>\$1,129.00</u>	
Increased cost -	\$ 96.00	per month
Increased salary for 7 months	\$ 672.00	
Additional Fringe Benefits - 12½%	<u>\$ 84.00</u>	
Total additional cost:	<u>\$ 756.00</u>	

3. NOTES

- (i) This report has been discussed with the Business Manager of the Vancouver Municipal & Regional Employees' Union who concurs herein, subject to a review of the classification of the PHI IV position by the Director of Personnel Services.
- (ii) The Comptroller of Accounts has advised that if this report is approved, the necessary additional funds can be provided from Contingency Reserve.

CLAUSE NO. 5 (continued)

4. SUMMARY OF RECOMMENDATIONS

It is recommended that:

1. The organization outlined above be implemented by the Medical Health Officer, on a temporary basis, effective upon adoption of this report until December 31, 1973.
2. The Medical Health Officer and the Administrative Analyst report on the permanent organization of the Division and the level of service, etc. in accordance with Council Resolution of December 5, 1972, at the conclusion of the temporary period.
3. The necessary additional funds estimated to amount to \$756.00 be provided from Contingency Reserve."

YOUR BOARD RECOMMENDS that the recommendations of this report be adopted.

6. Planning Department Work Schedule

The Deputy Director of Planning and Civic Development reports as follows:-

"As a result of discussions about staff assignments and work program, I have been requested to present Council with a list of projects to which the Department of Planning and Civic Development is committed.

The program of the department, which is derived in part from specific instructions from Council and in part from a continuing planning responsibility, is designed to be as nearly balanced as possible. Most of the work of the Advance Planning & Research Division is aimed at providing a broad policy background within which work of the Community Planning and Civic Development Divisions can be organized on a consistent and coordinated basis. In the past it has all too often been the pattern that specific problems have had to be answered ahead of the development of City-wide policies. Inevitably this has led to limited consideration of the City-wide objectives as a prerequisite for dealing with the particular local problem. This is wasteful, time-consuming, and leads to both confusion and duplication. The current program, which has been under way now for some years, aims to overcome this deficiency. It is an objective that the work of the Advance Planning & Research Division on City-wide policies will be sufficiently advanced by the end of 1973 to provide a proper context for the work of the other divisions.

Attached as Appendix 'A' are work lists for each of the divisions of the Department showing the estimated time needed to be spent on projects on hand during the remainder of 1973, assuming some projects will be completed and others will carry on. Also shown is the time that is available for each project with the present number of employees in the Department. No one of the divisions can accomplish the work it feels necessary to be done by the end of 1973 unless staff is supplemented in some manner. Not included in Appendix 'A' are work lists for the zoning section, the False Creek or the Strathcona Site Offices.

CLAUSE NO. 6 (continued)

The section of Appendix 'A' devoted to each division notes the time deficiencies for projects and suggests in each case what is considered an appropriate addition to the staff. In no instance is there any suggestion that the staff should be increased to the extent that the full problem can be completed in 1973. Some items listed are of an ongoing nature and reoccur from year to year and it is anticipated that new projects will be added throughout the year. A few of these, if of a relatively minor nature, can be absorbed without compromising the program. Others such as the extension of the Local Area Planning Program will either have to be subject to the provision of still more staff, or be inserted into the program by deferring other projects for a considerable time.

At present the work of the Advance Planning and Research Division is concentrated on Downtown development and City policy proposals. Running along with this is a program giving attention to the development of data to support these programs and the programs of other divisions. The Civic Development and Community Planning Divisions are completely tied up with studies related to specific area developments. Extension of their programs can only be accomplished by making additional people available. Any new local area planning offices, similar to the one established in the West End, will require that people be assigned to the office and a budget be established for the operation. Extra staff for this type of function is not available at present and has not been indicated.

The Zoning Division has just recently been relocated in the Planning Department, and an extra staff member added. The operation will require a period of trial before an evaluation of its efficiency can be made.

Three sections of the Department are carried separately in the appraisal. These are all capital supported groups and their work is not necessarily regulated by the general Departmental program. They consist of the Beautification Study Group, the Strathcona Rehabilitation Project Group, and the False Creek Development Group. The workload for these three groups is subject to unanticipated increases at times. It is apparent that provision should be made to allow staff adjustments on a temporary basis to take care of these circumstances. A separate report in regard to staff requirements and priorities for the beautification section is being prepared. Staff requirements for this section are not considered in this report.

The requirements of the Secretarial staff and the Drafting pool are subject to the output of the professional staff in the amount of work that is required of them. Any adjustments in the number of Planners should be reflected in authorization to gear the size of the Secretarial and Drafting staff to the amount of work generated by the professional staff.

Appendix 'B' gives the relative size of the staff for the years 1966, 1968, 1970 and 1973.

Staff associated with special projects, such as the Strathcona Rehabilitation Project and the False Creek Team, are listed separately. It can be seen that the number of professional and technical staff members is the same in 1973 as it was in 1966 and, in fact, in 1968 there were four extra people. This increase in 1968 was largely due to the buildup of the Urban Renewal Division which, by 1970, had been disbanded due to the cutting off of the Urban Renewal program. The table indicates that, even though the work load has increased substantially, the resources to carry it out have remained relatively constant.

CLAUSE NO. 6 (continued)

Appendix 'A' sets out the anticipated resources required for each part of the work of the department in terms of man months. We have recently instituted a system of timekeeping in the department so that the actual time spent on each part of the work can be accounted for. This will enable us to budget our effort more closely and will enable us to keep a check on the program as the work is carried out.

To carry out this program, the following additional positions are required:

- One Planner for Community Planning Division
- One Planner for Civic Development Division
- Two Planning Analysts for Advance Planning & Research Division
- One Planning Assistant for Advance Planning & Research Division
- One Planning Assistant for Administration Division - Drafting Section
- One Clerk-Steno II for Administration Division - Steno Pool Section.

An organization chart of the department showing these positions is attached.

Report of the Director of Personnel Services

The Director of Personnel Services has reviewed the duties and classifications of the positions recommended as follows:

2 Planner I's	Pay Grade 28	(\$1,079-\$1,291)
2 Planning Analysts	" " 24	(\$903-\$1,079)
2 Planning Assistants II	" " 17	(\$659-\$788)
1 Clerk-Steno II	" " 10	(\$489-\$574)

The positions to be established, effective when filled.

Estimated Additional Costs

<u>Salaries</u>		<u>1973 (6 mths.)</u>	<u>Annual</u>
		\$	\$
2 Planner I's	@ \$1,079	12,948	25,896
2 Planning Analysts	@ 903	10,836	21,672
2 Planning Asst. II's	@ 659	7,908	15,816
1 Clerk-Steno II	@ 489	2,934	5,868
		<hr/>	<hr/>
		34,626	69,252
Fringe benefits - 10%		3,463	6,926
		<hr/>	<hr/>
		38,089	76,178

Furniture Requirements

2 double pedestal desks	\$ 420	
1 secretarial desk	260	
4 work tables	390	
2 swivel arm chairs	195	
6 side chairs	305	
1 steno chair	85	
1 electric typewriter	775	
1 printing calculator	850	
1 draftsman's utility cabinet	90	
2 drafting lamps	40	
Miscellaneous	<hr/> 500	
		3,910
		<hr/> 41,999

Board of Administration, May 25, 1973 . . . . . (FINANCE - 15)

CLAUSE NO. 6 (continued)

The Assistant Director, Construction & Maintenance Division, reports that the costs to carry out the necessary alterations is estimated at approximately \$4,200. This includes building alterations, electrical and telephone relocations:

4,200

Estimate of total funds required in 1973 \$46,199

Notes:

1. The classifications in this report have been reviewed by the Business Manager of the Municipal & Regional Employees Union and he concurs.
2. The Comptroller of Accounts advises that if the recommendations of this report are adopted, funds can be obtained from the Contingency Reserve Account.

It is RECOMMENDED that:

1. Council approve the work objectives of the Department as indicated on the work list (Appendix 'A').
2. Seven new positions be established effective when filled, as recommended by the Director of Personnel Services, namely:
  - 2 Planner I's
  - 2 Planning Analysts
  - 2 Planning Assistant II's
  - 1 Clerk Steno II
3. Furniture be purchased and alterations carried out as noted above.
4. The necessary funds for 1973 amounting to \$46,199 be provided from Contingency Reserve.
5. Council instruct the Director of Planning & Civic Development to report at the end of 1973 on progress of work during the year and to outline the anticipated program and needs for the year 1974."

Your Board RECOMMENDS that the recommendations of the Deputy Director of Planning and Civic Development be approved.

CONSIDERATION7. Rental of Stage Lighting Equipment Units to Theatre in the Park

The Theatre Manager reports as follows:

"During the last three years The Queen Elizabeth Theatre has rented lighting units to Theatre in the Park to assist them in their summer productions. The amount of rental has been held as a credit so that the Theatre in the Park can use an equivalent amount of free rental in the Theatre or for rental of rehearsal space.

The Theatre Manager, with the concurrence of the Vancouver Civic Auditorium Board, recommends that the lighting units be rented to Theatre in the Park under the care and supervision of The Queen Elizabeth Theatre's Lighting Console Operator. In return, the sum of \$3,600 will be paid in advance by Theatre in the Park and held as a rental credit to offset rentals of the Rehearsal Rooms in The Queen Elizabeth Theatre and The Queen Elizabeth Playhouse. Any unused amount of the credit will accrue as Theatre rental, and rentals in excess of \$3,600 and all other charges will be paid by Theatre in the Park."

Your Board submits this matter for Council CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 403

Board of Administration, May 25, 1973 . . . . . (PERSONNEL - 1)

PERSONNEL MATTERS

CONSIDERATION

1. Leave with Pay - Mr. John Winsor

The Deputy Director of Planning and Civic Development reports as follows:

"John Winsor, Planner II in this Department, has been selected as one of three people to represent Canada in the 1973 World Fireball Championships to be held at Torbay, England, from September 15 to 22. The "Fireball" is an international class of high performance racing sailing dinghy, 16 feet in length, manned by two persons.

Selection for this event was based on Mr. Winsor's performance in the 1972 World Fireball Championship races and his past record, which ranks him as Canada's top "Fireball" sailor. He is also proficient in the "Enterprise" class and is expecting to compete in the World Championships to be held this year in Vancouver.

As in all highly skilled sports, a status of excellence and an official standing rating can only be maintained by constant practice and competition. Participation in sailing events from March to September of this year will require Mr. Winsor to utilize all his vacation allowance as these events are held in locations throughout North America. It will be necessary, therefore, for him to take leave from the City to participate in the races in England.

It is felt that with Vancouver being a city with an inheritance of sailing, and the prestige of having a City employee be one of Canada's three representatives in a world-recognized competition, it is appropriate for the City to encourage and support Mr. Winsor's efforts in this event.

It is RECOMMENDED that John Winsor be granted ten days leave with pay from September 10 to 21, 1973 to compete in the World Fireball Sailing Championships in Torbay, England."

Your Board submits the recommendation of the Deputy Director of Planning and Civic Development for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 404

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BOARD OF ADMINISTRATION, MAY 25, 1973 ..... (PROPERTIES - 1)

PROPERTY MATTERS

RECOMMENDATION

1. Lease 250 Terminal Avenue  
Lot 16, Block A2, D.L. 2037

The Supervisor of Property and Insurance reports as follows:-

"Reference is made to Board of Administration report, Property Matters dated December 10th, 1971, adopted by Council, December 14th, 1971, approving the lease of the warehouse property at 250 Terminal Avenue to D'Vincent Industries Corporation Ltd.

The assets of D'Vincent Industries were subsequently purchased by new principals who have incorporated under the name of Pacific Spectra Ltd.

For various technical reasons the lease approved by Council was never executed by D'Vincent Industries. The building has, however, been continuously occupied and the appropriate rentals have been received. It is now desirable to arrange for the execution of the formal lease with Pacific Spectra Ltd. on the same terms and conditions as previously approved by Council on December 14th, 1971 as follows:-

Lease Term:

5 years with options to renew for two subsequent 5 year periods and a final term of 2 years expiring on December 31st, 1988.

Rent:

To be paid monthly and subject to review at 5 year intervals. \$5,460.00 per annum plus an amount equal to taxes as if levied.

Conditions:

Lessees' option to renew must be exercised 3 months prior to expiry date.

Rental for the succeeding term shall be determined 4 months prior to expiry of the current term.

The Lessee to deposit with the City an amount equal to three months' rent to be held by the City as a security deposit, or, to provide a security bond in favour of the City for an equal amount.

City to be responsible for:-

- (a) Exterior maintenance.
- (b) Structural maintenance.
- (c) Repair of mechanical faults to the heating and plumbing systems.

Lessee to be responsible for:-

- (a) All utilities.
- (b) All interior alterations, redecorating and repair-fair wear and tear excepted.
- (c) Day-to-day maintenance and servicing of the plumbing and heating systems.
- (d) All maintenance, repair and alterations to the electrical system.



BOARD OF ADMINISTRATION, MAY 25, 1973.....(PROPERTIES - 2)

# RECOMMENDATION

## Clause 1 Continued

RECOMMENDED that a lease be drawn in favour of Pacific Spectra Ltd., in accordance with the foregoing terms and conditions except for the initial lease term, which shall be for a period of 2 years and 7 months commencing June 1st, 1973 and expiring on December 31st, 1975. The agreement to be to the satisfaction of the Corporation Counsel and the Supervisor of Property & Insurance."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

# INFORMATION

## 2. POINT GREY ROAD DEVELOPMENT OF PARK LAND

The Supervisor of Property and Insurance reports as follows:-

"City Council, "In Camera", February 6th, 1973, Item 5, dealt with various matters regarding the Point Grey Road Project. One of the recommendations by Council was that in consultation with the Parks Board, the City proceed to open up these lands involved, which are under City ownership now. This matter was referred to the Board of Parks and Public Recreation and under cover of a letter dated March 27th, 1973, they advised of the following excerpts from the Minutes of the meeting of their Board held on March 26th, 1973.

### "POINT GREY ROAD - DEVELOPMENT

"Consideration of demolition and clearance and development for look-out parks of two large waterfront parcels, as requested by the City, on Point Grey Road had been deferred at the March 12th meeting of the Board.

"After discussion of the large parcel opposite Tatlow Park, it was regularly moved and seconded,

"RESOLVED: That the properties opposite Tatlow Park known as 2823-25 Point Grey Road and 2831 Point Grey Road be demolished and turned over to the Board for development as a look-out park by April 1, 1974.

- Carried.

"Discussion also took place on the lands in the 3200 Block Point Grey Road and it was regularly moved and seconded,

"RESOLVED: That the properties known as 3225 Point Grey Road and 3235 Point Grey Road be demolished and turned over to the Board for development as a look-out park by April 1, 1974.

- Carried.

"It was agreed that the City should be requested to use care in the demolition so as not to unduly disturb any trees or landscaping that would be valuable in development of the properties for look-out parks."

BOARD OF ADMINISTRATION, MAY 25, 1973... (PROPERTIES - 3)

## INFORMATION

### Clause 2 Continued

In order to have been in a position to turn over the vacant land to the Board by April 1st, 1974, it would have been necessary to serve Notice to Vacate to the existing occupants of the buildings in question at a relatively inconvenient time of the year. This matter was discussed with the Superintendent of Parks who agreed that it would not act to the detriment of the Parks Board if the turn over date was delayed to May 1st, 1974. This date was confirmed in writing by memo from the Supervisor of Property and Insurance dated April 16th, 1973, and this office is now working with the existing tenants towards their vacating the premises by March 31st, 1974 giving us, therefore, 30 days to demolish the structures."

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for INFORMATION.

## RECOMMENDATION

3. 102 East 2nd Avenue  
S.E. corner 2nd Avenue and Quebec Street

The Supervisor of Property & Insurance reports as follows:-

"Reference is made to Item 1, Property Matters dated April 27th, 1973, considered by City Council on May 1st, 1973, concerning Lot 1, Block 14, D.L. 200A, in connection with the extension of the Columbia-Quebec Connector south of 2nd Avenue.

The following is an extract of the Council minute:-

"Moved that the Supervisor of Property & Insurance be authorized to negotiate for the purchase of this property and report back to Council on cost and source of funds."

These premises comprise a one-storey, with mezzanine, reinforced concrete office and warehouse building, with a main floor area of 6,039 sq. ft., erected in 1933 on a lot 49.5' x 122', zoned M-2. This building is presently partitioned off into office, warehouse and workshop areas and is under a lease to Hydraulic Service & Equipment Ltd. until July 31st, 1973 at a monthly rent of \$625.00.

Following negotiations with the owner's representative, he is prepared to sell for the sum of \$78,500.00 as of May 31st, 1973. This price is considered to be fair and equitable and represents market value in this area. It is proposed to rent this building until such time as the property is required for road purposes.

As there is some uncertainty as to when this property and how much thereof will be required for road purposes, it is proposed to charge this acquisition to the Land Purchase Fund for Future Civic Purposes. It is anticipated that there may be some surplus to be disposed of at a later date.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire the above property for the sum of \$78,500.00 on the foregoing basis chargeable to Code #561/3201 - Land Purchase Fund."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

BOARD OF ADMINISTRATION, MAY 25, 1973.....(PROPERTIES - 4)

#### RECOMMENDATION

#### 4. ACQUISITION FOR BRITANNIA COMMUNITY SERVICES CENTRE 1056 - 58 McLean Drive

The Supervisor of Property and Insurance reports as follows:-

"The above property, legally described as Lot 10, Block 26, D.L. 264A and known as 1056 to 1058 McLean Drive, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1½ storey frame dwelling with a main floor area of approximately 900 sq. ft., erected in 1911 on a site 33' x 83', zoned RM-3. The dwelling contains 10 rooms divided into 3 self-contained suites, 13 plumbing fixtures, has a patent shingle roof, stucco exterior, full concrete basement and is heated with an oil-fired hot air furnace. This dwelling is in fair condition for age and type. Two of the aforesaid suites are vacant. The remaining tenant is to vacate May 31st, 1973.

The Britannia Community Services Centre involves the acquisition of 78 properties. 64 of these have now been acquired, including the above, leaving a total of 14 to purchase.

Following negotiations, the owner has agreed to sell for the sum of \$29,200.00 as of May 31st, 1973. This price represents a fair and reasonable value for the property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish the dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$29,200.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

#### INFORMATION

#### 5. Demolitions

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
1820 Cypress St. & 1874-1882-1890-1892 West 2nd Avenue Lots 1-5, Blk. 227, D.L. 526	Kitsilano Senior Citizens' Project	Litchfield Bulldozing Ltd.	\$3,495.00	565/1005 565/1007 to 565/1009
1618 Napier Street Lot 4, Block 38, D.L. 264A	Britannia Community Services Centre	John Bulych	\$1,085.00	5830/428
1973 West 7th Ave. Lot 18, Block 286, D.L. 526	Kitsilano Senior Citizens' Project	Paul Bulych	\$1,075.00	565/1010

.....5

BOARD OF ADMINISTRATION, MAY 25, 1973.....(PROPERTIES - 5)

INFORMATION

Clause 5 Continued

1112 Cotton Drive Lot B of 1 & 2, Block 38, D.L. 264A	Britannia Community Services Centre	George Muys	\$ 845.00	5830/428
1133 Pendrell St. Lot 17 W $\frac{1}{2}$ , Block 23, D.L. 185	Park Site # 7 West End	Able Demo- lition & Trucking Contractors Ltd.	\$1,045.00	4189
901-905 Howe St. & 818-838-850 Smithe St., Lot 38, Blk. 71, D.L. 541	Block 71 Auth.to demo. B/A P/M Feb. 9/73, R/C Feb. 13/73	Litchfield Bulldozing Ltd.	\$4,675.00	521/1201
1557 Parker Street Lot 16, Block 24, D.L. 264A	Britannia Community Services Centre	Sam Nep	\$1,145.00	5830/428

The above contracts have been confirmed by the Board of Administration and are reported to Council for INFORMATION."

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for INFORMATION.

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FOR COUNCIL ACTION SEE PAGE(S) 404

DEPARTMENT REPORT, MAY 25, 1973 . . . . . (WORKS - 1)

WORKS & UTILITY MATTERS

INFORMATION

1. LOCARNO PARK AND NORTHWEST MARINE DRIVE ALIGNMENT

The City Engineer and Acting Director of Planning report as follows:

"The attached report was tabled by City Council in July 1972 to allow delegations to be heard on the matter. Arrangements were never completed for delegations to appear before Council and no action has been taken on this report.

The report was initiated in part because of a submission by the previous Park Board of a plan for the realignment of Northwest Marine Drive west of the Jericho Lands. Because of the change in the Park Board, Council may wish to hear the Park Board as a delegation to obtain the current Park Board thinking on this matter.

The recommendations in the attached report have been reviewed and are still considered appropriate."

(Delegations requested--see attached report)

FOR COUNCIL ACTION SEE PAGE(S) 404

BUILDING AND PLANNING MATTERSCONSIDERATION1. Strata Titles Act

The Corporation Counsel reports as follows:

"At the recently-concluded session of the Legislature the Strata Titles Act was amended so that before a strata plan can be registered in the Land Registry Office the applicant must obtain the approval of the Council where the land is in a municipality, or the Approving Officer where it is outside a municipality.

The section also has the following provision:

'The approving authority (City Council) may, notwithstanding the provisions of any other Act, approve the Strata Plan or refuse to approve it, or approve it subject to such terms and conditions as the approving authority considers appropriate, and its decision is final.'

The Strata Titles Act allows a form of subdivision of land three-dimensionally, and individual certificates of title are issued with respect to the manner in which the plan creates individual holdings. For example, titles can be issued for individual apartments. The transaction is basically a paper transaction. The normal by-law and development permit procedures control the physical development.

The first application has now been received to convert an existing apartment building at 1468 West 73rd Avenue into 17 strata lots, being a 17-suite building. This building was erected in 1963 and was authorized under Development Permit No. 27612.

It is to be noted that the approval must be that of Council. Furthermore, there is the power to impose conditions. For these reasons this application is being submitted initially for directions from Council as to how these applications are to be processed."

The Corporation Counsel submits the foregoing report for the CONSIDERATION of Council.

INFORMATION2. Georgia and Granville: Block 42 - Pedestrian Crosswalk

The City Engineer reports as follows:

"The attached letter from the Downtown Business Association, dated 17th April, 1973, expresses their concern about the congestion in the pedestrian crosswalks at the intersection of Granville and Georgia Streets. The Downtown Business Association urge that the Block 42 developer be requested to reopen the north and west crosswalks at this intersection promptly and to provide a pedestrian walkway along the west side of Granville Street between Georgia and Dunsmuir Streets as soon as possible.

In December 1969, the Downtown Business Association requested in a letter to Council that they be included in the planning of traffic and pedestrian provisions for the construction of Block 42. A number of meetings were subsequently held between City officials, the architects and principals for Pacific Centre Ltd., representatives of the merchants in the area, and the Downtown Business Association, to work out the traffic arrangements that would be acceptable during construction.

cont'd....

Clause No. 2 continued

These traffic arrangements were then the subject of an information report to Council in May 1972. This report stated in part, that 'Pedestrian traffic on the north side of the street (Georgia) and the north and west crosswalks at the Granville-Georgia intersection and the north and east crosswalks at the Georgia-Howe intersection will not be maintained for a period of approximately one year commencing in July 1972, during construction under Georgia Street.'

and further, that

'It will not be possible to provide for pedestrians on the west side of Granville Street until late 1974 (approximately four months prior to contract completion).'

At that time a letter was received from the Downtown Business Association which stated in part,

'We wish, therefore to confirm that the proposals (for handling traffic during Block 42 construction) have been acceptable, and the cooperation from yourselves, developers and architects has been very much appreciated.'

The north and west crosswalks at Georgia and Granville were closed when construction beneath the streets commenced in this area last September. The pedestrian provisions at this intersection and the sidewalks around Block 42 have been reviewed, and everything possible is being done to restore the crosswalks and sidewalks as early as possible.

The two crosswalks which are presently closed are scheduled to be returned to use following completion of the street slabs at the intersection in July of this year. The sidewalk along Granville Street will not be restored until the latter part of the project.

The Downtown Business Association will continue to be kept informed in the planning of traffic arrangements for the construction of major downtown developments."

The City Engineer submits the foregoing report for the INFORMATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 405

Departmental Report, May 25, 1973 . . . . . (FINANCE - 1)

## FINANCE MATTERS

### INFORMATION

#### 1. Re: Charter Amendments

The Corporation Counsel reports as follows:

I wish to advise Council that the Charter amendments were all approved with minor amendments. Many of the sections were "housekeeping" items, but some of the more significant ones are as follows:

- A. The use of voting machines is now authorized.
- B. The owners as well as the occupants of premises may be held responsible for violations of the Noise Abatement By-law.
- C. The owners as well as the caretakers of multiple dwelling premises may be held responsible for by-law violations with respect to such premises.
- D. Council has been given power to order the removal of non-conforming signs.
- E. The Police Commission has been expanded to consist of seven members with two appointments to be made annually for 3-year terms.

### RECOMMENDATION

#### 2. "Members of Council Superannuation By-law"

The Corporation Counsel reports as follows:

At the recently concluded Legislative Session, a Charter amendment was granted which has the effect of reducing the eligibility period for pensions of members of Council from 12 years to 10 years, and also allowed such amendment to be retroactive so as to include last year's Council in the eligibility clause.

It would seem to be appropriate to make the necessary amendments to the by-law and I recommend that an amending by-law be brought forward.

### CONSIDERATION

#### 3. P.C. 255 Sutton, R.G.: Legal Expenses

The Corporation Counsel reports as follows:

On April 17th, 1973, the following action was taken by Council in connection with the above:

"THAT the Council, pursuant to resolution of the Police Commission, approve payment of the amount of \$1,000 for professional services rendered in connection with the defence of Police Constable 255, R.G. Sutton. (tabled)

"THAT Alderman Bower's motion be tabled for consideration at as early a meeting of Council as possible after the Corporation Counsel has furnished one copy of the transcript of the preliminary hearing in order that Aldermen Harcourt, Rankin and Volrich may study the same. - Carried Unanimously"

cont'd....



CLAUSE NO. 3 (continued)

Since P.C. Sutton was discharged, no transcript was prepared by the Court reporters. To obtain one would cost approximately \$250.00 as the hearing lasted 2 days and involved 15 witnesses.

In lieu thereof, I discussed the substance of the proceedings with Mr. McMorran and asked if he would be prepared to give a summary. He said that if Council wished he would be prepared to appear before Council, but he indicated to me that the main issue which resulted in the laying of the charge revolved around the suggestion from two independent witnesses that the constable drove his vehicle into the motor cycle and this is apparent in the Judgment which I earlier circulated. For the benefit of Council, I am restating that portion of the Judgment dealing with this aspect:

"The chase itself, in my opinion, is not sufficient to constitute the charge here of criminal negligence. But the chase if accompanied by a deliberate act of the constable which he must have known would endanger the victim, may be. And this appears to be the effect of the evidence of Mr. Magson and Dr. Lewis. I say the effect of the evidence because they do not say that, but I'm asked to conclude on that evidence that that is what happened. I have looked at this evidence in the light of all of it, that is, all of the evidence, and I can't find here sufficient evidence to lead to the conclusion on the test of probability of the constable's guilt that the constable here deliberately drove his car into the victim at speeds of up to fifty-five or sixty miles an hour. I can only find that erraticism of driving on both sides, which must occur at these speeds. As I have already indicated, this does not, in my opinion, constitute criminal negligence on the part of the accused and he stands discharged."

RECOMMENDATION

4. Summer Students Driving City Automobiles

The Medical Health Officer reports as follows:

The Health Department is assisting the placement of 91 students on a summer employment program. The students are employees of the Provincial Government, but the students will work on a variety of special projects developed by various divisions of the Health Department.

In some instances it would expedite the work of the Department to allow a student to drive a City car. In particular, this would apply to the in-service students from B.C.I.T. who are required to have 90 days practical experience prior to their examinations for their qualifying certification.

With reference to City of Vancouver Auto Allowance Regulation 25 we note that no one other than civic employees may drive City cars.

This report is a request for a waiver of the above-mentioned Auto Allowance Regulation to allow Provincially paid summer students to drive City cars at the express request of the supervisor or City employee with whom they are working. This matter has been discussed with the Director of Finance who sees no insurance difficulties in granting this request.

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON FINANCE & ADMINISTRATION

MAY 10, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held in the #2 Committee Room, third floor, City Hall, on Thursday, May 10, 1973, at approximately 2:10 p.m.

PRESENT: Alderman Bowers (Chairman)  
Aldermen Gibson, Harcourt and Volrich

CLERK TO THE  
COMMITTEE : R. Henry

The Minutes of the Standing Committee on Finance & Administration, dated April 5 and April 12, 1973 were adopted as received.

RECOMMENDATION

1. City of Vancouver: Communications Systems

City Council on June 29, 1971, directed that a study of the overall communication needs of the City be undertaken and in this regard, a contract was awarded to the Systech Corporation, whose primary objective was to bring in a comprehensive plan to meet the communication needs of the City for 20 years. The study was completed in 1972 and a copy of the consultant's final technical report is on file in the City Clerk's Office.

The City Engineer, Chief Constable, Fire Chief and Director of Finance submitted a report under date of May 4, 1973, commenting on the projects which were recommended by the consultants. The report, copy of which is circulated, detailed the various projects and the costs, and it was advised that reports would be advanced separately or in the annual Capital Budget submissions for Council's consideration in due course, should Council approve the recommendations of the officials.

It was emphasized in the report that improvements to the Police communications system is the most urgent, particularly the increase to the number of Police radio channels, which the Committee was advised is critical.

The Committee, after reviewing and amending the recommendations contained in the report, RECOMMENDS as follows:

- (a) That Council approve in principle, the concepts as contained in the officials report dated May 4, 1973.
- (b) That the Chief Constable, the Fire Chief and the City Engineer be authorized to investigate the implementation of the Common Emergency Telephone Number (911) and other communication interconnections which may be of mutual benefit to the City, adjoining municipalities and the Canadian Mounted Police, and report back.
- (c) That concurrently with the terms of reference given to the officials, as stated in (b) above, the B.C. Telephone Company be approached by City Council with a view to the Company assuming the basic expenses of the implementation of a Common Emergency Telephone Number and that the Greater Vancouver Regional District be requested to support this action of Council.

Cont'd....

CLAUSE NO. 1 (continued)

- (d) That City Council request that the Senior Governments establish an incentive program to assist in the planning and implementation of improved law enforcement systems and techniques and the City Engineer, Chief Constable, and Fire Chief prepare a brief for this purpose.
- (e) That the "Inspector of Communications and Information" of the Police Department, a member of the Finance Systems Division and the Assistant City Engineer (Electrical) of the Engineering Department be authorized to visit selected cities, as approved by the Board of Administration, to examine the communication systems and the computerized dispatching operation in these cities. The cost not to exceed \$2,700. (Funds are available from the unexpended funds in Appropriation 237/1604 - "Communications Study", and 237/1605 - "City Staff and Other Assistance.")

2. Sale of City-Owned Land for Senior Citizens Housing

The Committee considered a report dated November 15, 1972, in which the Director of Planning & Civic Development and the Director of Finance gave a comparison of cost to the City of two alternative procedures for the sale of City-owned lands for development with senior citizens housing. The report also made detailed recommendations on the most desirable course of action. Planning officials and the Supervisor of Property & Insurance replied to various questions raised and elaborated on certain aspects of the report.

The Committee, although not in agreement with the last sentence of the preamble on Page 5 of the report, approved the recommendations of the officials after amendment as follows:

- "(a) That the City of Vancouver offer for sale to the federal and provincial governments, land suitable for senior citizens housing for development under the federal-provincial arrangements as provided for in Section 40 of the National Housing Act as part of the Greater Vancouver Regional District Housing Program.
- (b) That the City request the Greater Vancouver Regional District to pursue further with the appropriate agencies, the management of federal-provincial public housing for senior citizens by non-profit organizations concerned with housing the elderly.
- (c) That the City propose to the Greater Vancouver Regional District that the District request the Province to amend the Supplementary Letters Patent relating to the Regional District's housing program to permit municipal tax losses on tax exempt senior citizens housing to be shared amongst member municipalities on the same basis as other costs, or pursue with the Senior Governments and the Greater Vancouver Regional District the concept of sharing the tax loss on the 75%; 12 ½%; 12 ½% formula now used for public housing.

- CARRIED UNANIMOUSLY"

INFORMATION

3. Haro Park Site

The Chairman was reminded of an action taken by the Committee in March, when dealing with the Haro Park Site; that it be offered for sale to the Provincial Government for the purpose of the Government developing specified housing on the property. The Chairman and the Acting Director of Planning were to co-ordinate the proposal and report back on progress made.

The Chairman indicated he will be reporting on this matter as soon as possible. There followed general discussion on this previous action taken by the Committee and after due course, it was RESOLVED

THAT the Provincial Government be informed of any non-profit organization who may have expressed an interest in acquiring this property for housing.

The meeting adjourned at approximately 3:10 p.m.

\* \* \* \* \*

FOR COUNCIL ACTION SEE PAGE(S) 407

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON SOCIAL SERVICES

May 10, 1973

A meeting of the Standing Committee of Council on Social Services was held in the #1 Committee Room, third floor, City Hall, on Thursday May 10, 1973 at approximately 2:15 p.m.

PRESENT: Alderman Rankin (Chairman)  
Alderman Hardwick  
Alderman Linnell  
Alderman Marzari

ALSO PRESENT: Mr. J. Denofreo, Executive Assistant  
to the Minister of Human Resources

CLERK: M. Kinsella

RECOMMENDATIONS:

1. Improved Lighting - Gastown-Skid Road Area

A delegation from the Downtown Residents Association submitted a brief to your Committee requesting improvements in lane lighting in the Gastown-Skid Road area. The brief outlined the following as being those lanes most in need of improved lighting:

- a. South lane of Hastings, Main to Cambie
- b. North lane of Hastings, Main to Abbott
- c. West lane 300 and 200 Blk. Main Street
- d. North lane 100 Blk. Cordova Street
- e. North lane 100 Blk. Powell Street

The delegation stated that improved lane lighting is considered an important factor in reducing the present high incidence of muggings and other related crimes in the area. Sgt. J. Adams, Vancouver City Police, stated his department supports improved lane lighting as an important crime prevention measure as improved lighting would generate more pedestrian traffic in the lanes thus making them less inviting to criminals. The Deputy City Engineer (Electrical) submitted a report on this topic for information of the Committee. His report read in part:

"At present the lighting in the lanes consists of 200 watt incandescent lights of an obsolete design which are leased from the B.C. Hydro. A report is being prepared on the implementation on the program for lighting lanes in the City. This report will be presented to Council within two months and projects to improve the lighting in these lanes would be advanced as soon as possible after the policies are set by City Council.

Cont'd .....

Clause #1 (Cont'd)

There have been many investigations in other major cities across the Continent which report excellent results in the detection and deterrence of preventable crime in lanes through the installation of adequate lighting. The Police Department have on their records, cases where the inadequate lighting has been the major factor in the commission of crimes of physical violence as well as theft."

The Deputy City Engineer (Electrical) concurred with the delegation's contention that the lighting in the Gastown-Skid Road area is inadequate. He suggested an immediate, temporary improvement in lane lighting in the area could be achieved by increasing the wattage of the bulbs from the present 200 watts to 500 watts.

There followed discussion on other factors which contribute to the high crime incidence in this area of the City. Sgt. Adams stated that, in his opinion, a major contributing factor is the excessive number of beer parlours in this part of the city - 29 beer parlours in the area bounded by Princess, Cambie, Georgia and the Waterfront. A number of the operators of these premises consistently violate Liquor Control Board regulations by continuing to serve beer to intoxicated persons and by placing more than the permitted number of drinks in front of patrons. The Police are constantly going into the beer parlours in this area to remove intoxicated persons and to caution the owners against contravening the LCB regulations. It was noted that the LCB, acting on Police reports, has in the past year closed down three or four of these premises for a week or so. However, the LCB does not have sufficient inspectors in the area to adequately police these premises. The delegation cited incidents to support Sgt. Adam's statements and also made reference to the ready availability of certain weapons, e.g. knives, in the local stores.

RECOMMENDED:

- a) That the report of the City Engineer be received.
- b) That the City Engineer be instructed to immediately take steps to improve the lighting in the lanes listed in the Downtown Residents Association's brief and detailed above by increasing the bulb wattage from 200 to 500 watts.
- c) That the City Engineer report back to the Committee as quickly as possible on the cost of erecting additional temporary lights 30' in from the street intersections in the lanes referred to in the Downtown Residents Association's brief and listed above.

Your Committee FURTHER RECOMMENDS that the following resolution be approved by City Council and forwarded to the Liquor Control Board.

Cont'd ....

Clause #1 (Cont'd)

WHEREAS there is an obvious increase in preventable crimes in the Gastown-Skid Road area, and  
WHEREAS this increase in crime can, in part, be attributed to the large number and poor operation of the beer parlours in the area,

THEREFORE BE IT RESOLVED that the Liquor Control Board be requested to assign a sufficient number of additional inspectors to adequately police the 29 beer parlours in the area bounded by Princess on the East, Cambie on the West, Georgia on the South, and the Waterfront on the North;

FURTHER RESOLVED that the Liquor Control Board instruct its inspectors to use their regulatory powers under the Liquor Control Act to close down those premises which violate said Act by serving beer to intoxicated persons and/or by placing more than the approved number of glasses of beer in front of a patron at any one time.

2. Dunbar-West Point Grey Youth Committee

As resolved at the April 12th meeting of the Standing Committee on Social Services, the Director of Social Planning, in collaboration with Mrs. Epstein of the Provincial Department of Rehabilitation and Social Improvement, submitted a report on the existing programme of the Dunbar-Point Grey Youth Committee; including an evaluation of the various facets of the programme and a breakdown of funding of same, as well as an evaluation of the services provided to the Dunbar-Point Grey area by traditional youth agencies. Your Committee discussed the Director of Social Planning's report with representatives of his Department and of the Dunbar Youth Project. The Social Planning Department's report indicated that the Dunbar Youth Project does serve a useful function, particularly in its job programme and its street work with these youths who cannot be reached through traditional social work techniques. The report feels there are few agency resources in the Dunbar-West Point Grey area and the services generated by the Dunbar Youth Project are the only ones available to meet the kind of needs generally served by such agencies. The report made a number of suggestions to the Dunbar-West Point Grey Committee including:

- a) LIP extension be sought to continue the project instead of the OFY proposal
- b) Job programme be continued and expanded (an increase of between 15 and 20 youths, many of whom have been in conflict with the law, are served through this programme and it is anticipated that many more young people will be involved in the job programme during the summer months).
- c) A street contact, out-trip and supervised recreation programme be re-established.
- d) All agency contacts in Dunbar-West Point Grey, as well as activities of the youths in the Dunbar-West Point Grey be co-ordinated through a project manager.

Cont'd .....

Clause #2 (Cont'd)

The report concluded with the following recommendations:

- "1. No civic funds be granted for the four (4) staff positions requested.
2. The City and the Province share the cost of hiring a Manager under the Canada Assistance Plan cost-sharing in an amount not to exceed \$12,000 (or a maximum net cost of \$3,000 to the City) over a one year period.
3. A Manager, hired by the City of Vancouver, who is acceptable and seconded to the Dunbar-West Point Grey Area Council be retained to:
  - i. Manage the Dunbar Youth Project
  - ii. Co-ordinate other such programmes and agency activities in the Dunbar-West Point Grey area pertaining to youth.
4. The Social Planning Department, in concert with the Provincial Committee for Children report back to the Social Services Committee in early November, 1973 on the activities and effectiveness of the programmes of the Dunbar Youth Project and possible longer range funding from the City and the Province.
5. City Council be requested to support the Dunbar-West Point Grey Youth Committee in its negotiation for use of facilities for programme purposes with the Vancouver School Board and the Board of Parks and Public Recreation.
6. The Social Services Committee hold the grant request for facilities in abeyance, pending the aforementioned negotiations and revised programme requirements."

Your Committee

RECOMMENDS that recommendations 1 to 6 of the Director of Social Planning, as outlined above, be approved, subject to the Director of Social Planning submitting to the Standing Committee on Social Services, as soon as possible, the proposed evaluation procedure with respect to this particular project.

INFORMATION

3. Staff Training Proposal: Department of Human Resources

Mr. O.J.L. Petersen, Director of Staff Development, Department of Human Resources, reviewed with your Committee the Provincial Department's staff training proposal which will commence June 15, 1973. This proposal covers three specific phases of staff training. During consideration of this proposal, your Committee also heard from Mrs. Martin, B.S.A.S.W., the Director of Welfare & Rehabilitation and the Director of Personnel Services, all of whom highly endorsed the Department of Human Resources' staff training proposal.

cont'd ...



Clause #3 (Cont'd)

The Director of Welfare & Rehabilitation expressed a keen interest in working in close collaboration with the Provincial Government on this project. Mr. Boyd pointed out that the City Department of Welfare & Rehabilitation is developing a programme of orientation and job training and has recently hired a staff development officer to carry out this work.

RESOLVED to receive the report on staff training proposal, Department of Human Resources and to request Mr. Petersen to keep the Director of Welfare & Rehabilitation fully conversant with this programme to insure effective co-ordination of Provincial and City Welfare staff training programmes.

FURTHER RESOLVED that the Director of Welfare & Rehabilitation, in collaboration with the Department of Human Resources, submit to the Committee a staff training and development programme for his Department within a month

The Committee requested the Director of Welfare & Rehabilitation to supply members as soon as possible with copies of his report on proposed staffing of the Department. Mr. Boyd agreed to do this.

4. Community Transportation Service

A delegation from the Community Transportation Service submitted a brief to your Committee requesting a grant of \$8,000.00 from the City to permit the Organization to continue in operation until they receive a further LIP grant (the present funding expires on May 31, 1973). Mr. R. Sandlin, Executive Director of the CTS, stated that unless the City approves an \$8,000.00 grant, this service will have to be discontinued as of June 1, 1973 through lack of funds. It was noted that in 1972, the City gave a start-up grant of \$10,000.00 to this Organization. In addition, in 1972, this service received a \$32,000.00 Provincial grant and a LIP grant of approximately \$74,000.00. Mr. Denofreo stated that the Department of Human Resources will not be providing a grant to the CTS for 1973. Your Committee reviewed in depth with the CTS delegation the administration and financial operation of the Organization. Mr. Sandlin stated that the Executive of the CTS will be meeting shortly with the Social Planning and Review Committee to re-structure the administration of the Organization and to establish it on a sound financial basis. Following further discussion, your Committee indicated to the delegation that, while endorsing the principle of the service provided by this Organization, it could not, at this time, recommend to Council that a grant be given to them.

RESOLVED to receive the report from the Community Transportation Service.

The meeting adjourned at approximately 3:40 p.m.

## REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON COMMUNITY DEVELOPMENT

May 10, 1973

A meeting of the Standing Committee of Council on Community Development was held on Thursday, May 10, 1973, at approximately 4:00 p.m. in the No. 2 Committee Room, third floor, City Hall.

PRESENT: Alderman Volrich (Chairman)  
Alderman Harcourt  
Alderman Marzari  
Alderman Rankin

CLERK: R. Thompson

RECOMMENDATIONS:

1. Liquor Outlet: Club Zanzibar,  
1129-35 Howe Street

The Zoning Planner referred to this Committee an application by Mr. Roitman for the Club Zanzibar to alter the existing building to enlarge the restaurant and cabaret. On May 4, 1973, the Technical Planning Board approved the application subject to conditions and subject to Council approval on recommendation of the Standing Committee on Community Development. The Committee considered the application and, having in mind the uses in the area in which the premises are located, it

RECOMMENDS that the Liquor Control Board be advised that the Council has no objection to the application for a liquor outlet in the enlarged premises at 1129-35 Howe Street.

2. Liquor Outlet: Mr. S.P. Martinsen,  
828 East Hastings Street

The Zoning Planner referred to this Committee an application by Mr. S. P. Martinsen to use the second floor of the existing building as a cabaret. On May 4, 1973, the Technical Planning Board approved the application subject to conditions and subject to Council approval on recommendation of the Standing Committee on Community Development. The Committee considered the application and, having in mind the uses in the area in which the premises are located, it

RECOMMENDS that the Liquor Control Board be advised that the Council has no objection to the application for a liquor outlet in the second floor of the existing premises at 828 East Hastings Street.

INFORMATION:

3. Development of Lands -- Fraser River,  
Arbutus to Barnard Streets

The City Council received a report from the Deputy Director of Planning on March 27, 1973 on a development of lands along the Fraser River between Arbutus and Barnard Streets rights-of-ways

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Clause No. 3 (cont'd)

proposing three schemes of development i.e.

- Scheme 1 - Industrial/Residential/Private Recreation
- Scheme 2 - Greenbelt
- Scheme 3 - Greenbelt/Industrial/Residential

The Council approved Scheme 3 in principle and directed the Standing Committee to discuss the whole matter with residents in the neighbourhood.

RESOLVED that an evening meeting be held at David Lloyd George Elementary School or other available school in the vicinity on June 28, 1973 at 7:30 p.m. for the purpose of discussing the proposals with the residents in the area.

4. Portion of City Owned Lands Between Angus Drive and Barnard Street Fronting on Marine Drive

On April 17, 1973, the Deputy Director of Planning reported on an offer by Mr. Peter H. Johnson to purchase from the City the residential lands fronting on Marine Drive between Barnard Street and Angus Drive. The Committee noted the comments by the Deputy Director of Planning that it is normal City practice to sub-divide its lands and call for tenders when they are to be used for single family properties and that the land in question will require substantial filling.

Mr. Johnson spoke briefly to his request and then indicated a willingness to let his application stand pending further studies by the Committee on the whole matter.

RESOLVED that the application by Mr. P. H. Johnson and the report from the Deputy Director of Planning as described above considered later when dealing with the problem of all the lands involved in proposed schemes of development and Mr. Johnson be notified of the public meeting so that he may make representations.

5. Britannia Property Acquisition

In reply to a resolution of Council re assistance for persons displaced by public housing, the Department of Municipal Affairs advised that, as a partner in public housing, it is not prepared to support bonusing any increased rent involved.

The Supervisor of Property & Insurance spoke to the question of property acquisition in the Britannia Area. He indicated that, up to the present, the Department has not faced any problem which it was not able to handle in regard to alternate accommodation. He described the various steps which are taken by the Department to assist people to obtain alternate accommodation.

Mr. M. Clague, Social Planning Department, pointed out that residents in the area affected by the Britannia Project have been circulated with information regarding securing fresh accommodation, but did say that he finds people are hard to reach with such information.

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Clause No. 5 (Cont'd)

In the light of the Provincial Government's refusal to share in the increased cost of accommodation for tenants forced to move as a result of public developments, the Committee considered that a policy might be developed dealing with dislocation costs being provided by developers and the same thing in the case of City Developments.

RESOLVED that the Corporation Counsel be asked to report on the feasibility of making it a condition of a development that such costs as moving costs, electrical and telephone installation costs, rental overlaps, and, for a limited period, the increase in rental occasioned by the move be borne by the developer.

FURTHER RESOLVED that the Corporation Counsel report on the power of the City to assume such costs where tenants are forced to move because of Civic developments.

6. Information Meeting with Britannia  
Planning Advisory Committee

Mr. M. Clague, Social Planning Department, by letter of April 5, 1973, informed the Committee that the Britannia Planning Advisory Committee has met with School and Park Board members and wishes to meet members of the Community Development Committee and other members of Council if possible for the purpose of making a brief presentation of the progress in connection with the development of the Britannia Services Centre.

RESOLVED that the Britannia Planning Advisory Committee be invited to meet with the Community Development Committee and other interested members of Council at 3:30 p.m. on May 17, 1973 in the City Hall.

6A. Report on Organization and Administration -  
Britannia Services Centre

Copies of a report entitled "Organization and Administration Study, Britannia Community Services Centre", prepared by J.E. Roberts, B.C. Research, was submitted to the Committee and copies circulated to members of the Committee.

RESOLVED that the report be received, copies supplied to other members of Council and it be considered by this Committee on May 17, 1973 at the 3:30 p.m. meeting.

7. Planning Process: Kitsilano Area

On April 17, 1973, Council asked the Community Development Committee to consider and report in three months with recommendations on zoning proposals for the Kitsilano area.

The Committee considered the appropriate procedure for dealing with this assignment. Mr. Geach, Assistant Director of Community Planning informed the Committee that very shortly there will be ready for the Committee's consideration, a report dealing with local area planning which he considers might be applicable to an area such as Kitsilano. Another report dealing with the City outside the

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Clause No. 7 (cont'd)

core will be submitted soon to the Civic Development Committee. Mr. Geach felt that the Committee should have the benefit of the first report before proceeding further on the specific question of Kitsilano area planning.

RESOLVED that the matter of Kitsilano area planning processes be not dealt with until the report on local area planning is received by this Committee.

8. Governmental Reform Committee - Appointment  
of Research and Advisory Consultant

The Chairman suggested to the Committee that it accept the offer by two members of the Faculty of U.B.C. who have specialized in local government problems. He suggested further that the Committee consider seeking advice from someone, who may be considered to be a specialist in seeking public opinions, who could assist in the framing of the ballot. The suggestion was discussed by the Committee, but no further action ensued.

9. Killarney-Champlain Heights -- Community  
Facilities and Related Matters

The Committee did not deal further with the matter because it was recognized that Mr. H. Hickman, who raised the question involved with the Chairman, was not present and should be the one to whom the Committee would look for further information.

RESOLVED that this matter be deferred to a later meeting to which Mr. Hickman be invited to present the matter to the Committee.

10. Illegal Suite Policy

Council, when dealing with illegal suite policy on March 20, 1973, passed the following motion:

"THAT the Standing Committee on Community Development be requested to re-consider the present Illegal Suite Policy with the intent of such policy being amended to make illegal housing, legal in terms of City regulations, in particular neighbourhoods of one family dwellings where such would be acceptable to that neighbourhood."

The Committee also had before it at this meeting, correspondence between Alderman Harcourt and the Vancouver Housing Association re accommodation for elderly people.

RESOLVED that the question of illegal suite policy and the question from the Vancouver Housing Association be considered by this Committee at a later meeting.

11. Alternative Concepts - Areas E & F  
Champlain Heights

On September 15, 1972, Council referred to the Standing Committee a report by the Director of Planning & Civic Development on concepts for Areas E & F, Champlain Heights with particular reference to lot size and density of development. The Director of Planning refers in his report to the report by the Consultants, Urban Programme Planners and Downs/Archambault entitled "A Presentation of Alternative Development Concepts For Areas E & F, Champlain Heights"

RESOLVED that the Deputy Director of Planning be requested to report further to this Committee on the question of the implications on density based on 13,000 to 16,000 units in the area and

FURTHER RESOLVED that the receipt by the Committee of the report referred to above, a meeting be held in the neighbourhood to which the consultants also be invited.

The meeting adjourned at approximately 5:30 p.m.

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL  
ON HOUSING

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May 15, 1973

A meeting of the Standing Committee of Council on Housing was held on Tuesday, May 15, 1973 at approximately 10:45 a.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Harcourt (Chairman)  
Alderman Hardwick  
Alderman Marzari  
Alderman Rankin

CLERK: M. Kinsella

INFORMATION:

1. Proposed Senior Citizens' Housing Development -  
On Site Adjacent to Jericho D.N.D. Lands

As requested at the May 1, 1973 meeting, the G.V.R.D Housing Department submitted for consideration proposals for development of the City owned site in Jericho for Senior Citizens Housing. It was suggested at that time that such development should be of an approximate floor space ratio of 1.0 and the price would be \$2,000.00 per unit. The G.V.R.D. Housing proposal suggested two forms of development:

1. Three conventional 3-storey frame apartments, similar to those existing in the neighbourhood adjacent to the site.
2. Medium rise development i.e. three 9 or 10 storey units.

It was noted that the first scheme would produce a total of 189 units and the second a total of 162 units. Mr. Casson, G.V.R.D. Housing Department, pointed out that the proposals are based upon the following assumptions:

- "(a) Use of entire site of 2.86 acres. If less land is available because of road re-alignment, then it will alter the number of units but the principle considered herein will remain.
- (b) that soil testing results will be favourable."

The report stated in part:

"Immediately following the May 1st meeting, a wind-shield inspection of the site was undertaken by C.M.H.C. and G.V.R.D. personnel. Subsequently, the site has been inspected by architectural, engineering and planning staff. The consensus is that the site would be most satisfactory for a senior citizen multiple development.

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Clause #1 (cont'd)

With respect to possible objections of local residents of view blocking should the site be developed with medium rise units, photographs were taken from 8th Avenue from several view points and also from 11th and Wallace and a height relationship was made to the chimney of the Deaf and Blind School and it is considered that if a 9 or 10 storey development was in fact visualized, only the elevator penthouse would be visible from the area south of 8th Avenue."

The Assistant Director of Community Planning advised that a joint report from the Director of Planning and the City Engineer will be submitted to the next meeting of the Committee with respect to the implications of the possible road connection between Point Grey Road and Fourth Avenue. The Planning Department is of the view that the present connector at Alma Road is satisfactory. However, Mr. Geach stated that another factor to consider is the possibility of a road going through to separate the 72 acres at Jericho from the 38 acre site.

The consensus of your Committee was in favour of the medium rise development and it was

RESOLVED that the G.V.R.D. Housing Department be requested to report back to the next meeting of the Committee on the results of soil tests on the site.

FURTHER RESOLVED that

- (a) if the soil tests prove favourable for development of the site as medium rise Senior Citizens Housing and
- (b) if City Council approves the recommendation of the Standing Committee on Housing dated May 1, 1973 that City Council enter into negotiations with the Federal-Provincial partnership for sale of this property, being Lot D of D.L. 538 which is adjacent to the Jericho D.N.D. lands, for development for Senior Citizens Housing at a floor space ratio of approximately 1.0

the Standing Committee on Housing at its next meeting set a date for a public meeting in the Jericho area, to include representatives of the G.V.R.D. Housing Department and appropriate Civic officials, to obtain public response to the development of the site for medium rise Senior Citizens Housing.

RECOMMENDATION:

2. Priorities of the Committee

The Committee discussed the Chairman's memo of April 9, 1973 on priorities of the Committee. There was agreement with the Chairman's assessment of the problems with respect to housing in the City and as outlined in his memo of April 9, 1973. The Committee further agreed with the three major priorities set out in this memo which are:

- (a) Family accommodation for the families earning \$12,000 to \$13,000 a year and under;

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Clause #2 (cont'd)

(b) Senior Citizens Housing

(c) Low income housing

The Committee agreed to concentrate initially on the use of City owned land in False Creek for needed housing and also to review the suitability of the recommendations made to date with respect to the use of City owned land available in Champlain Heights.

Alderman Hardwick, Chairman of the Special Committee on False Creek, advised that the deadline for submission to Council of guidelines re False Creek is June 15, 1973 and suggested that discussion of False Creek housing be deferred until these guidelines have been received by Council. Alderman Hardwick further suggested that the Committee consider the possibilities of utilizing some of the land in the downtown peninsula to meet housing needs. He pointed out that a lot of the land in this area is presently used as parking lots or obsolete industrial development particularly in the area between Nelson and False Creek and Burrard and False Creek. He posed the question as to how the Committee could create a task force comprised of the three levels of Government (Federal, Provincial and Municipal) plus private developers to generate substantial amounts of needed housing in this area. Mr. Casson referred to the recently established Pacific region branch of the Toronto based United Development Industry and suggested that this organization might be interested in such a proposal (U.D.I. is an organization of well established developers interested in long term investment).

The consensus of the meeting was that it is imperative that there be an early meeting of representatives of the two senior Governments, local developers and the City of Vancouver to develop a land strategy for this portion of the downtown peninsula. It was agreed to request Mr. Casson to co-ordinate as soon as possible a meeting of the Standing Committee on Housing with representatives of the Senior Governments and private developers (U.D.I.) to deal with the question of assembly of lands in the downtown peninsula area for needed housing.

The Committee went on to discuss mechanisms by which the cost of housing could be controlled and it was

RECOMMENDED that the Supervisor of Property and Insurance and Corporation Counsel together with appropriate Civic officials explore, for report back to the Committee, mechanisms by which individuals, who either lease or purchase low cost housing and who sell same, re-pay to the City or to the Federal-Provincial Partnership a pro-rata portion of the subsidy for this housing plus any capital gains thereby insuring control of the cost of housing built on City owned land.

The Committee then discussed its roll with respect to generating development of Senior Citizen Housing (item 4C of the Chairman's memo of April 9, 1973). To this end, it was

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Clause #2 (cont'd)

RECOMMENDED that Council authorize the Standing Committee of Council on Housing to extend invitations to all organizations which have built or wish to build Senior Citizens Housing to bring forward to the Committee any further development proposals they may have for this type of housing.

FURTHER RECOMMENDED that the Standing Committee on Housing be authorized to extend to such organizations all possible assistance in achieving their goals and that Council negotiate with these organizations the provision of suitable land on the basis of the assessed value of the proposed site.

There was discussion on the current practice of exempting some Senior Citizens housing from property taxes and it was noted that the Standing Committee on Finance and Administration at its meeting on May 17, 1973 will be considering a report from the Director of Planning on the question of sale of City owned land to Senior Citizens Housing which puts forward recommendations with respect to recouping tax losses on tax exempt Senior Citizens Housing.

The meeting adjourned at approximately 12:00 noon.

FOR COUNCIL ACTION SEE PAGE(S) 409 & 410

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL  
ON COMMUNITY DEVELOPMENT

A meeting of the Standing Committee of Council on Community Development was held at Britannia Secondary School on Wednesday, May 16, 1973 at 7:30 p.m.

PRESENT: Alderman Volrich (Chairman)  
Alderman Harcourt  
Alderman Linnell  
Alderman Marzari  
Alderman Rankin

COMMITTEE  
CLERK: R. Thompson

INFORMATION

This is the fourth of a series of meetings called for the purpose of meeting interested parties. Nine briefs were submitted. The briefs are referred to below and the points raised by each speaker are noted.

1. Mr. D. M. Anderson, 2745 West 30th Avenue, Vancouver 8, B.C.

Mr. Anderson, speaking for himself, submitted a brief in which the following points were made:

- (i) That every effort should be made to tell people more about the City, its structure and the electoral system.
- (ii) That a City government information service be set up to publicize City government and to promote and sponsor adult civic education projects by Local Area Councils, etc.
- (iii) Have a space on the ballot for voters who are not satisfied of the choice available to them. Have a space on the ballots with questions for voters who are not satisfied with the information available to them.

2. Grandview-Woodland Area Council - Mr. A. Stusiak

The brief presented by this organization made the following points in connection with electoral reform:

- (i) That Area Councils should be considered as links between the community and the City as a whole.
- (ii) That people contacted by the association are all in favour of some kind of ward system.
- (iii) That Area Councils should remain as an important element in civic life.
- (iv) If a ward system is introduced, the system of parliamentary politics should be introduced at the same time.
- (v) Ward Aldermen should not be directly instructed or subject to recall by the local area residents.
- (vi) That citizens and groups continue to have direct access to Council.
- (vii) That the area or community councils should be non-partisan in composition and formally elected by local residents.
- (viii) Ward areas should coincide with areas set up for the organization of education, health, welfare, recreation and social service.
- (ix) That local communities should be notified about requests for development permits in their areas.
- (x) Such groups as community councils should be funded by the City of Vancouver.

3. Hastings Townsite Resident's Association - Gillian Campbell

The brief presented by this organization made the following points in connection with electoral reform:

- (i) That the Council is not sufficiently responsive to the needs of local areas.
- (ii) That a full ward system is preferable to a partial ward system.
- (iii) That neighbourhoods should be allowed to actively participate in the creation of an overall development plan for the area.

4. Communist Party of Canada - Mr. R. Garneau

The brief presented by this organization made the following points in connection with electoral reform:

- (i) That a full ward system is favoured.
- (ii) That only the Mayor be elected at large.
- (iii) That Aldermen should not be expected to be full time.
- (iv) That School Trustees and Park Commissioners be elected on a full ward basis.
- (v) There should be a civic office in each ward for the use of the Aldermen, School Trustee and Park Commissioner in that ward.
- (vi) That a ward have one Aldermanic representative.
- (vii) That the basis of a ward be 20,000 people.
- (viii) That the term of office be for two years.
- (ix) That a deposit is not favoured.
- (x) That more nominators should be required.
- (xi) That group affiliation should be shown on the ballot.
- (xii) That residence in the ward is desirable but the decision should be made by the voters in choosing their representative on election day.
- (xiii) There should be as many Trustees and Park Commissioners as Aldermen.

5. Cassiar Ratepayers Association - Mr. J. T. Cork

The brief presented by this organization made the following points in connection with electoral reform:

- (i) That a full ward system is favoured with one member from each ward and a ward contain about 15,000 voters.
- (ii) That Aldermen be full-time functionaries and Parks and School Board, part-time functionaries.
- (iii) That all candidates should be elected for a two-year term.
- (iv) That the election be held in the early fall.
- (v) That, at the choice of the candidate, affiliation be shown on the ballot paper.
- (vi) That no deposit be required.
- (vii) That a candidate should be a resident within the ward.
- (viii) That the candidate should maintain an office within the ward.
- (ix) That the corporation vote be eliminated.
- (x) That tenants have full voting rights.

6. Adanac-Charles Planning Committee - Mr. H. De V. Foster

The brief presented by this organization made the following points in connection with electoral reform:

- (i) A partial ward system is favoured with 8 wards having resident restriction and two wards having no resident restriction.
- (ii) That there be one member for each ward and that there be four Aldermen elected at large.
- (iii) That there be 12 Aldermen all told.
- (iv) That School and Park Board members be elected by ward.
- (v) That a two-year term be continued for a trial period.
- (vi) That group affiliation be not printed on the ballot.
- (vii) That qualifications for office be:
  - (a) to have lived in Vancouver for five years.
  - or
  - (b) to have paid a license of other fees to the City.
  - or
  - (c) to be a resident tax payer.

7. Mrs. Margaret Mitchell

Mrs. Mitchell, speaking for herself, submitted a brief in which the following points were made:

- (i) That a ward system is favoured.
- (ii) That Aldermen should live in the area they represent.
- (iii) That there be a full ward system.
- (iv) Suggests that there be 22 local areas with one Alderman from each area.
- (v) Aldermen should be paid as full-time Aldermen and should be expected to work in the local areas and act as a kind of ombudsman.
- (vi) That there be 20 to 25 Aldermen.
- (vii) That some form of local area representation be developed for Parks and Schools.
- (viii) That the term of office be two years.
- (ix) That election day be in October or November.
- (x) That party affiliation be shown on the ballot.
- (xi) That no deposit be required, but more nominators be required.
- (xii) The voters should decide on the question of whether a candidate should be a resident in the ward.
- (xiii) That the system of community councils be strengthened with the ward Aldermen being accountable to local citizens.
- (xiv) That consideration be given to electing local community councils which be provided with funds.

8. Cedar Cottage Ratepayers & Tenants Association - Mr. S. Shelton

The brief presented by this organization made the following points in connection with electoral reform:

- (i) That there should be a full ward system.
- (ii) That the wards be one-member wards.
- (iii) That School and Park Board members be elected on a ward basis.
- (iv) That the term of office be two years.
- (v) That election day be the first Saturday in November.

9. Shawn Hatch, 3369 East Georgia Street, Vancouver 6, B.C.  
Fred Lowther, 2781 McGill Street, Vancouver, B.C.

The brief presented jointly by Shawn Hatch and Fred Lowther, made the following points in connection with electoral reform:

- (i) That there be a full ward system with 21 wards.
- (ii) The Mayor should be elected at large.
- (iii) Each ward should have a ward office with access to citizens and citizen's groups.
- (iv) There should be monthly ward meetings.
- (v) The method by which citizens meet with the Council should be improved.
- (vi) Park and School Board members should be elected by wards.
- (vii) Community participation in the management and administration of School and Park facilities should be encouraged.

The meeting adjourned at approximately 9:15 p.m.

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REPORT TO COUNCIL

May 17, 1973

STANDING COMMITTEE OF COUNCIL

ON COMMUNITY DEVELOPMENT

A meeting of the Standing Committee of Council on Community Development was held in #2 Committee Room, City Hall on Thursday May 17, 1973, at approximately 3:30 p.m.

PRESENT: Alderman Volrich (Chairman)  
Alderman Harcourt  
Alderman Marzari

ABSENT: Alderman Rankin

COMMITTEE  
CLERK: H. Sugrive

RECOMMENDATION

1. Britannia Community Service Centre

Mr. H. Pickstone, Deputy Director of Planning, outlined a brief history of the Britannia Community Service Centre from early 1960 to the present stage, when a sum of 2¼ million dollars for the Britannia project was included in the Vancouver City Council's Five Year Plan Funds for 1970 - 1975. The Community Service Centre concept proposed an entirely new civic arrangement for co-ordination and integration of Community Service provided by a variety of agencies and people. It also suggested a centre for social action, a place where people met to discuss local area and neighbourhood problems and work together to solve them.

The firms of Downs-Archambault (Consultants) and Britannia Design (Architects) were represented by Byron Olson and Barry Downs who spoke on the layout and the planning of the Centre, with the aid of slides.

At this stage, the Chairman welcomed members of the Committee of a similar project from Nova Scotia, who were visiting Vancouver to see the Britannia Community Service Centre Planning. The Team consisted of Mayor Arthur Langley, Alderman Hector McGinnis, Rev. David Price and Stuart Shephard.

Mr. Morris Egan of Social Planning Department further detailed the importance of the Centre and Mr. Roberts of the Educational Research Institute of B.C. spoke on the "Proposed Organization and Administration Study of Britannia Community Service Centre". The points of emphasis were: mature partnership, indicative of trend towards more direct involvement and participation with agencies, both at the policy making and service delivering levels. He stressed that this should be developed towards a mature partnership of citizens and agencies working together to solve Community problems.

The most salient features of development towards more integrated services were pointed out as - co-operation, co-ordination and integration. Mr. Roberts informed that the recommendations as amended had been received by the Library Board and approved.

### Proposed Organization and Administration

He then presented a summary of the recommendations from the report on Proposed Organization and Administration of Britannia Community Service Centre for the Committee's approval and submission to Council for adoption.

1. That some form of citizen organization be formed associated with the Britannia Centre which will provide a basis for community involvement in both policy-making and in the operation of the Centre. This organization would be incorporated under the Societies Act of British Columbia and for convenience in this report will be referred to as the Britannia Centre Society.
2. That there should be a Board of Management for Britannia, comprising citizen representatives and the operating representatives of the agencies actually working in the Britannia Centre. The citizens would be elected through the Britannia Centre Society, and they should hold a majority on the Board.
3. That there should be an Administration at Britannia, headed by an Executive Director, which would be employed by and directly responsible to the Board of Management. The Administration would be responsible for day-to-day operation of the Centre in partnership with the resident representatives of the agencies. In addition, it would act as an executive to the Board in the implementation of policy decisions.
4. That the maintenance and janitorial staffs be responsible for the Britannia Administration.
5. That in the case of the Britannia Community Services Centre, the agreements between elected bodies on the sharing of capital costs be separated from agreements on all other matters.
6. That the Britannia Board of Management be consulted on all agreements between the elected bodies concerning operations at Britannia, whether or not the Britannia Centre Society is a party to the agreement.
7. That some operating funds be made available directly to the Britannia Centre Society to be spent at the discretion of the Board of Management. These funds should be sufficient to support the Britannia Administration and to provide some "seed money" for experimental projects within the Centre.

During the discussion on the recommendations, the Chairman expressed the danger of the Centre having the same elements as that of a private club, in due course, leading from the requirements of membership, having to pay subscription to join, completing and signing of membership forms, etc., etc. He emphasized that there was a general tendency of reluctance to join when there were certain obligations to be fulfilled, such as signing membership forms, paying dues, residential qualifications, etc. He stated that it was just possible that they may have to end up with a



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Society of a very small minority to have representation on the Board of Management, leading to perpetuity through a process. He went on to compare the Pacific National Exhibition where there were Federal and Civic appointees to the Board.

In reply, it was stated that a constitution will have to be formulated to give the citizens a direct voice and all those who were interested will be eligible to express their views.

The Committee RECOMMENDED:

1. THAT the Council approve the plans and other concepts of Britannia Community Service Centre.
2. THAT the foregoing recommendations, 1 to 7, as set out from the report on Proposed Organization and Administration of the Board, be approved.

2. Broadway West Area Meeting with Citizens Committee on April 19, 1973

At a meeting of the Standing Committee of Council on Community Development, held on March 29, 1973, Mrs. Marjorie M. Harper, 2950 West 8th Avenue appeared as a representative of the West Broadway Citizens Committee. She made the following two requests:

- (a) THAT the West Broadway Citizens Committee and the Kitsilano Information Centre be furnished with a notification of all applications for Development Permits in the area bounded by Larch and Highbury Streets and between the south side of West 8th Avenue and the north side of West 10th Avenue.
- (b) THAT two meetings be convened with the groups concerned with the Broadway West area; one with the Community Development Committee and the other, in the evening, with the City Council.

Mr. A. D. Geach, Assistant Director Community Planning Division, spoke to the request for notification of application for Development Permits and advised that a comprehensive report on this question will be made by the Director of Planning as soon as possible.

RESOLVED that arrangements be made with groups and citizens concerned with the Broadway West area for a meeting of the Community Development Committee to be held at 7:30 p.m. on Thursday, April 19th, 1973, at an appropriate place in the Community, such place to be arranged for by the West Broadway Citizens Committee and the meeting to be chaired by Alderman Harcourt and to be noted that City staff will not be required to be in attendance.

In accordance with the Resolution, a meeting was held on April 19, 1973, at 7:30 p.m. at Kitsilano House, with the West Broadway Citizens Committee, under the chairmanship of Alderman Harcourt.

On May 14, 1973, Mr. Jacques Khouri, Chairman, West Broadway Citizens Committee, wrote a letter addressed to Alderman Volrich, revising the guide lines as agreed at the meeting of April 19, 1973.

After a lengthy discussion, the Committee,

RECOMMENDED:

THAT the guide lines as formulated at the meeting on April 19, 1973, and further amended by letter of May 14, 1973, be approved to read as follows:

1. THAT City Council not accept the 'Broadway West Development Concept' nor the 'Broadway West Beautification Study.'
- 2(a) That City Council establish guidelines for beautification and future development of the West Broadway area, including those which were approved by merchants and residents on February 15, 1973, at City Hall.
- 2(b) That additional meetings of residents and merchants of the area be called by City Council, to proceed with the beautification study.
- 3(a) City Council encourage local area citizens groups to present their own proposals for redevelopment of local area, e.g. Kitsilano.  
  
City Council undertake the responsibility for maintaining the present mix of local, district and regional commercial services.  
  
There should be a thorough review of the C-2 zoning and the relationship of the commercial areas to the surrounding residential area.
- 3(b) All proposed changes to the zoning by-law, which affect the West Broadway area, shall be submitted to the area residents as a local referendum (the area defined as bounded by 5th and 15th Avenues from Larch to Highbury).
4. That the Technical Planning Board and the Director of Planning not make any decisions affecting the West Broadway area without prior notification and consultation with all residents of the area.
5. Xerox copies of all applications for development permits pertaining to the West Broadway area be sent without delay to the West Broadway Citizens Committee, 2741 West 4th Avenue, Vancouver 8.
6. That City Council establish the principle that under no circumstances will private property be expropriated for parking or for any other use by private interests by the City of Vancouver.
7. That the City (i.e. the taxpayer) not participate in any cost-sharing venture with private business for the acquisition of and provision for parking.
8. That City Council not allow any relaxation in the parking requirements as laid down under the existing zoning bylaws.
9. That City Council not allow the use of RS- and RT zoned land for surface parking.
10. That City Council discourage blockbusting by enforcing existing bylaws requiring that properties must be kept in good repair and maintained to acceptable standards of appearance.

INFORMATION

3. Killarney-Champlain Heights - Community  
Facilities and Related Matters

Mr. H. Hicken in his verbal representation, expressed concern of a major obstacle the Community was facing this summer for the need for greater utilization of community facilities. He urged that more efficient use of the facilities, already existing, be made.

He went on to inform that in late 1972, a few workers in the Killarney area were confronted with a common concern, how to prevent the extent of vandalism in and around the Killarney Park Area. After several meetings it was apparent to the group, that the lack of an open door policy of public buildings, which were the targets of destruction, and a lack of a healthy attitude for the community, held for adolescents of the area, were responsible towards the destructive activities by some people.

Mr. Hicken went on to state that the citizens were now taking a strong lead against vandalism and he sought the Committee's blessings with encouragement to go back and draft a constitution to be set for vehicular communication within the group and civic authorities. He further wished that the group be given some political recognition. The Chairman assured Mr. Hicken that he had the Committee's encouragement to proceed with the draft of the constitution which will be given Committee's consideration.

\*\*\*The meeting adjourned at 5:45\*\*\*

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REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL

ON ENVIRONMENT

MAY 24, 1973.

A meeting of the Standing Committee of Council on Environment was held in No. 2 Committee Room, City Hall, on Thursday, May 24, 1973, at approximately 11:55 a.m.

PRESENT: Alderman Linnell (Chairman  
Alderman Massey  
Alderman Pendakur

ABSENT: Alderman Gibson (Leave of Absence)

COMMITTEE  
CLERK: H. Sugrive

RECOMMENDATION:

1. Sign Control

The Committee considered the following report:

The Deputy Director of Planning reports as follows:

"Council on February 20, 1973 adopted the following recommendation of the Standing Committee on Environment dated February 8, 1973:

'FURTHER RECOMMENDED that the Committee instruct the Director of Planning to review the present Sign By-law and come back to the Committee with a status report on what has been done and what is needed to produce a good sign control by-law; this report to be considered as a first priority item.'

This matter has been reviewed intermittently over the years and controls such as those applicable to areas adjacent to bridgeheads and major highways have been introduced. However, a comprehensive review, followed by specific practical proposals, has not been undertaken and this is a task which will call for extensive study and consultation. In my view, a penetrating examination coupled with imaginative approaches to required procedures, involving a combination of legal and design experience is needed. Having regard to present commitments in relation to available staff and the need for early action, I recommend a consultant team consisting of an architect and a lawyer.

I believe a qualified consulting company could undertake this.

No funds are available in the Department's budget for this work and if the work is approved the funds would, therefore, have to be provided from Contingency Reserve.

I RECOMMEND, therefore, that:

1. The Standing Committee on Environment endorse the appointment of a consultant to study and bring forward recommendations on Sign Control.
2. If the foregoing recommendation is adopted, the Corporation Counsel be requested to draft the requisite agreement between the City and the Consultants."

Your Board submits the foregoing for CONSIDERATION and notes that it has been customary to submit a short list of consultants for selection by Council. If such a list is required, proposals would have to be sought and Terms of Reference set.

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Standing Committee of Council on Environment  
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RECOMMENDED:

THAT the Director of Planning and Civic Development be asked to revise his work program to include the revision of the Zoning By-Law as it affects signs, so that the proposed By-Law is ready for public hearings by May 1, 1974.

AND THAT the Corporation Counsel be asked to report to the Committee, on implications of above, to his department.

The meeting adjourned at 12:20 p.m.

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## PART REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON SOCIAL SERVICES

May 24, 1973

A meeting of the Standing Committee of Council on Social Services was held in the #1 Committee Room, third floor, City Hall, on Thursday, May 24, 1973 at approximately 1:40 p.m.

PRESENT: Alderman Rankin (Chairman)  
Alderman Linnell  
Alderman Marzari

ALSO PRESENT: Mr. J. Denofreo, Executive Assistant  
to the Minister of Human Resources

CLERK: M. Kinsella

#### RECOMMENDATIONS:

1. New Welfare Rates --  
Delegation: People on Welfare

A delegation from People on Welfare appeared before the Committee to protest the inequities of the proposed new Welfare rates. They also requested the Committee to recommend a 25% raise in rates based on actual, not basic, income. The delegation circulated a comparison sheet of ten typical families on social assistance in Vancouver. This sheet showed the present and proposed rates and illustrated that under the new rates, some families will suffer a loss in their welfare rates rather than a gain.

The Director of Welfare & Rehabilitation told the Committee the cause of the rate reduction is loss of the extra annual clothing allowance as well as discontinuance of special grants to mothers for school supplies for their children.

Another problem facing persons on social assistance is the high rents currently being charged for accommodation in the City of Vancouver and the fact that the rent allowances payable under the new rates are not adequate.

The Committee referred to the Boyd report which set up the schedule of social assistance rates based on cost of living. Council on January 23, 1973 unanimously adopted the following motion:

"THAT the Boyd report forwarded to the Minister of Rehabilitation and Social Improvement, under cover of letter dated February 4, 1972, in respect of increase in social allowance rates, be adopted in principle as updated to the present, and a Council delegation proceed to Victoria in support therefor."

Subsequently, the Chairman, Alderman Marzari and a delegation from certain outside organizations met with the Minister of Human Resources on Monday, March 12, 1973, but the Minister gave no firm commitment at that time.

cont' .....

Clause No. 1 (cont'd)

Your Committee, in discussing the welfare rates situation with the People on Welfare delegation, felt that further representations on the matter of welfare rates should be made to the Minister of Human Resources.

RECOMMENDED that Council urge in the strongest terms the Minister of Human Resources to immediately implement the updated Boyd report as of June 1, 1973 and to this end, Council authorize a delegation from the Standing Committee on Social Services to proceed to Victoria as soon as possible in support thereof.

FURTHER RECOMMENDED that Council approve the travel costs of representatives of outside groups accompanying this delegation to Victoria and that the composition from such outside groups be at the discretion of the Chairman but that such representatives number not more than ten.

Mr. Boyd agreed to immediately update his report for discussion with the Minister of Human Resources. Mr. Denofreo, Executive Assistant to the Minister of Human Resources, undertook to discuss this matter with the Minister at the earliest possible opportunity. At the request of the People on Welfare delegation, he also undertook to try to arrange the meeting with the Minister for Vancouver rather than Victoria if possible.

2. Welfare & Rehabilitation Department:  
Additional Staff

Your Committee considered the Board of Administration report dated May 24, 1973 dealing with two reports on staff requirements for the Welfare & Rehabilitation department. The first report dealt with a request from the Director of Welfare & Rehabilitation for the establishment of 46½ new positions. The second report dealt with the resolution of certain problems in the accounting branch of the Department. The Board of Administration report concluded with the following recommendations:

"(a) The number of established positions in the Welfare & Rehabilitation Department be increased by:-

<u>Position Title</u>	<u>No.</u>
Assistant to Director	1
Social Service Assistants	28
Public Health Nurses	1½
Clerical Positions - Accounting Branch	2
	<u>32½</u>

making a total authorized establishment of 273 positions (of which 28 are provincial employees).

(b) The Director of Personnel Services classify the 32½ additional permanent positions and the Board of Administration be authorized to approve the classifications. Incumbents of abolished positions to receive priority consideration for other employment with the City in accordance with Section 10.7 of the Union Agreement.

(c) Funds amounting to \$47,967 (net City cost estimate for 1973 after Federal & Provincial cost sharing) be provided from Contingency Reserve, as recommended by the Comptroller of Accounts.

(d) The recommendations of the "B" report concerning implementation of accounting and verification procedures be adopted.

cont'd .....

Clause No. 2 (cont'd)

(e) A progress report be submitted to Council on the effect of implementation of this report before December 31, 1973.

(f) The foregoing recommendations be implemented upon receipt of written confirmation from the Provincial Government as to the cost-sharing, it being noted that the Deputy Minister of Human Resources has approved cost-sharing the additional staff by telephone.

Mr. Boyd indicated that a further report dealing with an additional ten permanent staff will be submitted to Council on May 29, 1973. These additional ten staff will administer the proposed new income supplementation programme which the Minister of Human Resources has established effective June 1, 1973. Following further discussion, it was

RECOMMENDED that the above recommendations contained in the Board of Administration report dated May 24, 1973 be approved.

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## PART REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON FINANCE & ADMINISTRATION

MAY 24, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held in the #2 Committee Room, third floor, City Hall, on Thursday, May 24, 1973 at approximately 1:30 p.m.

PRESENT: Alderman Bowers (Chairman)  
Aldermen Harcourt and Volrich

ABSENT: Alderman Gibson (Leave of Absence)

CLERK TO  
THE COMMITTEE: R. Henry

#### RECOMMENDATION

##### 1. 1972 - 1973 L.I.P. Program Extensions

The Committee considered the following report submitted by the City Engineer and dated May 23, 1973.

The Committee reviewed the various projects and noted the priorities given each item by Council previously. A copy of the details of the projects and status, is circulated for information.

" The City Engineer reports as follows:

'On May 1, following the Federal Government's announcement of extended funding for Local Initiatives Projects, all City Departments were informed of the Federal guidelines and selection criteria and asked to submit requests for extensions, if required.

Preliminary discussions with the local Manpower Office indicated that a number of Federal approvals are likely, as noted below. Those 'under consideration' are less likely to be approved.

As a consequence of the various Departments' requests to extend existing projects, the probable status of the City's projects (assuming Council approval) is as follows:-

- One project completed.
- Seven projects requesting time extensions only - to utilize existing appropriations.
- Five projects likely to be federally approved at no cost to the City.
- Nine projects likely to be federally approved at a cost to the City of \$56,261.
- Two projects having no City cost under Federal consideration.
- Four projects having a City's share of \$28,326 under Federal consideration.

The total possible City expenditure of \$84,587 has not been included in the Departmental Budgets and must be appropriated from Contingency Reserve. The Director of Finance states that sufficient funds are available in Contingency Reserve, if required. This would bring the overall City's expenditure on the 1972-73 L.I.P. Program to \$430,000.

Because the current L.I.P. contracts expire on May 31, urgent consideration of the extensions is desirable.

The City Engineer submits the foregoing report to the Committee for CONSIDERATION."

Cont'd.....

CLAUSE NO. 1 (continued)

Your Committee, after due consideration RECOMMENDS approval of the extension of these projects listed as Priority #1, plus Project #1172 (Social Planning - Communications Centre).

FURTHER

THAT approval be given to any extension of time, necessary to complete present projects.

FURTHER

THAT additional funds required be appropriated from Contingency Reserve.

The Committee was advised that, if Council approves this action, it will add approximately \$7,000 over the \$400,000 guideline previously set by Council.

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